

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006400

FILED
Apr 01, 2011
Secretary of State

Entity Name: MAGDALENA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O LANG MANAGEMENT COMPANY
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

C/O LANG MANAGEMENT COMPANY
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-1813686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PRISSERT, FRANK J
Address: 127 DALENA WAY
City-St-Zip: PBG, FL 33418 US

Title: S/T
Name: MIDDLETON, DAVID
Address: 102 DALENA WAY
City-St-Zip: PBG, FL 33418 US

Title: D
Name: NEAL, GREGG
Address: 132 DALENA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: MC CARTHY, MICHAEL
Address: 120 DALENA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: P
Name: SMITH, MICHAEL L
Address: 104 DALENA WAY
City-St-Zip: PBG, FL 33418 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID MIDDLETON

S/T

04/01/2011

Electronic Signature of Signing Officer or Director

Date