

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009143

FILED
Apr 22, 2009
Secretary of State

Entity Name: MIRABELLA I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10075 GATE PKWY NORTH
#502
JACKSONVILLE, FL 32246

New Principal Place of Business:

10075 GATE PKWY NORTH
CLUBHOUSE
JACKSONVILLE, FL 32246

Current Mailing Address:

10075 GATE PKWY NORTH
#502
JACKSONVILLE, FL 32246

New Mailing Address:

10075 GATE PKWY NORTH
CLUBHOUSE
JACKSONVILLE, FL 32246

FEI Number: 03-0572993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMMERMAN, MARCY H ESQ
21 WEST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRAUN, ROBYN S ESQ
7 FLORIDA PARK DR. NORTH
SUITE A
PALM COAST, FL 32137 US

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: ROBYN S. BRAUN-ESQ.

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HELMAN, JAMES R
Address: 21 WEST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: PD () Delete
Name: KAMMERMAN, MARCY
Address: 21 WEST LAS ALAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D () Delete
Name: ONEN, RYAN L
Address: 10075 GATE PARKWAY NORTH, #2105
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP (X) Delete
Name: FAGERLI, BUD
Address: 21 WEST LAS ALAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZIMMERMAN, BRUCE
Address: 10075 GATE PKWY N. UNIT#504
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP (X) Change () Addition
Name: WHITMORE, CHARLES
Address: 10075 GATE PKWY N. UNIT#2614
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S/T (X) Change () Addition
Name: PETERSEN, LAWRENCE
Address: 10075 GATE PARKWAY NORTH, UNIT#2470
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE ZIMMERMAN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date