

**2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N00000002392

Entity Name: MIRASOL CLUB & ASSOCIATION, INC.

Current Principal Place of Business:

11600 MIRASOL WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11600 MIRASOL WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-1001705

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, MELISSA M
8409 NORTH MILITARY TRAIL, STE 123
PALM BEACH GARDENS, FL 33410 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: MELISSA M. SMITH

04/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DUBINSKY, BRUCE GORDON
Address 130 VIA FLORENZA
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name RUSSO, PATRICIA F
Address 212 VIA PALACIO
City-State-Zip: PALM BEACH GARDENS FL 33418

Title SECRETARY
Name DAVIS, JAMES HUBBARD
Address 113 OLIVERA WAY
City-State-Zip: PALM BEACH GARDENS FL 33418

Title TREASURER
Name NEVINS, DAVID HOWARD
Address 111 VIA FLORENZA
City-State-Zip: PALM BEACH GARDENS FL 33418

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: BRUCE DUBINSKY

PRESIDENT

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date