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

TREASURER

above, or on an attachment with all other like empowered.

SIGNATURE: ARMAND EPSTEIN

Electronic Signature of Signing Officer/Director Detail

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

Name and Address of Current Registered Agent:

CHERRY, RICHARD G 8409 NORTH MILITARY TRAIL, STE 123 PALM BEACH GARDENS, FL 33410 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	BERNARD, SHAPIRO M.	Name	DAVIS , D DREW
Address	137 VIERA DRIVE	Address	205 VIA PALACIO
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	т	Titlo	8
Title	т	Title	S
Title Name	T EPSTEIN, ARMAND E	Title Name	S KLITCH, JENNIFER
	T EPSTEIN, ARMAND E 119 SIESTA WAY		-

Date

04/25/2019

Date