| Current Mailing Address: | | | | |
|--|--|-----------------|------------------------------------|------------|
| 21045 COMMRCIAL TRAIL BOCA RATON, FL 33486 | | | | |
| FEI Number: 65-1058377 | | | Certificate of Status Desired: Yes | |
| Name and Address of Current Registered Agent: | | | | |
| CARROLL, KEVIN 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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 | E KEVIN CARROLL | | | 04/24/2014 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | т | Title | Ρ | |
| Name | STERNLICHT, MARK | Name | MERYLEE, GOLDEN | |
| Address | 103 VIA CAPRI | Address | 115 VIA CAPRI | |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 | City-State-Zip: | PALM BEACH GARDENS FL 33 | 418 |
| Title | S | Title | 1-VP | |
| Name | WALDRIP, GLENN | Name | WOOLARD, EDGAR | |
| Address | 108 VIA CAPRI | Address | 107 VIA CAPRI | |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 | City-State-Zip: | PALM BEACH GARDENS FL 33 | 418 |
| Title | 2ND V.P. | | | |
| Name | BURTON, GARY | | | |
| Address | 117 VIA CAPRI | | | |
| 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: GOLDEN MERYLEE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/24/2014

Secretary of State CC7792079430

FILED Apr 24, 2014

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007945

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

Current Principal Place of Business:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486