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: CHUCK CAVARETTA

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N02000004876

Entity Name: MIRABAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9428 CAMDEN FIELD PARKWAY RIVERVIEW, FL 33578

Current Mailing Address:

3434 COLWELL AVENUE SUITE 200 TAMPA, FL 33614 US

FEI Number: 54-2096033

Name and Address of Current Registered Agent:

RIZZETTA & COMPANY, INC. 9428 CAMDEN FIELD PARKWAY RIVERVIEW , FL 33578 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 | PRESIDENT | Title | VP | |
|-----------------|---------------------------|-----------------|---------------------------|--|
| Name | CAVARETTA, CHUCK | Name | BROOKS, NICOLE | |
| Address | 9428 CAMDEN FIELD PARKWAY | Address | 9428 CAMDEN FIELD PARKWAY | |
| City-State-Zip: | RIVERVIEW FL 33578 | City-State-Zip: | RIVERVIEW FL 33578 | |
| | _ | T '(1) | | |
| Title | D | Title | DIRECTOR | |
| Name | DIRECTOR | Name | THOMPSON, DAVID | |
| Address | 9428 CAMDEN FIELD PARKWAY | Address | 9428 CAMDEN FIELD PARKWAY | |
| City-State-Zip: | RIVERVIEW FL 33578 | City-State-Zip: | RIVERVIEW FL 33578 | |
| | | | | |
| Title | SECRETARY/TREASURER | | | |
| Name | LOPEZ, EMILY | | | |
| Address | 9428 CAMDEN FIELD PARKWAY | | | |
| City-State-Zip: | RIVERVIEW FL 33578 | | | |
| | | | | |

PRESIDENT

04/20/2021

Date

FILED Apr 20, 2021 Secretary of State 6096383968CC

Date