2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001613

Entity Name: MONTE CARLO AT MIRASOL PROPERTY OWNERS

ASSOCIATION, INC.

Current Principal Place of Business:

11621 KEW GARDENS AVE.

SUITE 200

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11621 KEW GARDENS AVE.

SUITE 200

PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4578002 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF GARY D. FIELDS 4440 PGA BLVD STF 308

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: GARY D. FIELDS 04/05/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title TREASURER

Name DININ, DAVID Name SAVARSES, JOSEPH

Address 11621 KEW GARDENS AVE. Address 11621 KEW GARDENS AVE.

SUITE 200 SUITE 200

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title D Title SECRETARY

Name FISHER, EDWARD Name TANCER, MARVIN

Address 11621 KEW GARDENS AVE. Address 11621 KEW GARDENS AVE.

SUITE 200 SUITE 200

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP

Name BABCOCK, DREW

Address 11621 KEW GARDENS AVE.

SUITE 200

City-State-Zip: PALM BEACH GARDENS FL 33410

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: DAVID DININ PRESIDENT 04/05/2018

FILED Apr 05, 2018

Secretary of State

CC6107027328