

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004082

Entity Name: MIRASOL CLUB REALTY, L.L.C.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251 US

New Principal Place of Business:

Current Mailing Address:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251 US

New Mailing Address:

FEI Number: 65-0999324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEFFENS, LOUIS E
Address: 1211 N. WESTSHORE BLVD, SUITE 512
City-St-Zip: TAMPA, FL 33607 US

Title: MGR
Name: GIVENS, MARY ANN
Address: 501 N. CATTLEMEN RD #100
City-St-Zip: SARASOTA, FL 34232 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROLINE G. ESTRADA

AS

02/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

February 24, 2012

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ADDENDUM TO 2012 FLORIDA ANNUAL REPORT

OFFICERS:

Steffens, Louis E.	President	1211 N. Westshore Blvd., Ste 512, Tampa, FL 33607
Campbell, Michelle M.	Vice President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Givens, Mary Ann	Vice President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Miller, Douglas D.	Vice President	1211 N. Westshore Blvd., Ste 512, Tampa, FL 33607
Sherman, Darrell C.	Vice President	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Campbell, Michelle M	Treasurer	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Sherman, Darrell C.	Secretary	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Estrada, Caroline G.	Assistant Secretary	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Merrill, S. Todd	Assistant Secretary	1211 N. Westshore Blvd., Ste 512, Tampa, FL 33607