

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92212 018 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L00000004082

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



Principal Place of Business
8430 ENTERPRISE CR #100
SARASOTA, FL 34238-2950

Mailing Address
8430 ENTERPRISE CR #100
SARASOTA, FL 34238-2950



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

8430 Enterprise Circle

Suite, Apt. #, etc.

Suite 100

City & State

Bradenton, FL

Zip

34202-4108

Country

3. Mailing Address

8430 Enterprise Circle

Suite, Apt. #, etc.

Suite 100

City & State

Bradenton, FL

Zip

34202-4108

Country

4. FEI Number

65-0999324

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

PESHKIN, JOHN R
8430 ENTERPRISE CIR
STE 100
BRADENTON, FL 34202

7. Name and Address of New Registered Agent

Name Keith E. Bass

Street Address (P.O. Box Number is Not Acceptable)

8430 Enterprise Circle, Suite 100

City

Bradenton

FL

Zip Code

34202-4108

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature Required when Reinstating)

DATE

04/30/03

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME CHOROST, AARON R ☐ Delete
STREET ADDRESS 11400 NURSERY LANE
CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

TITLE P
NAME PERRA, CRAIG A. ☐ Delete
STREET ADDRESS 11400 NURSERY LANE
CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

TITLE VP
NAME CHORCE, AARON P ☐ Delete
STREET ADDRESS 11400 NURSERY LANE
CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

TITLE S
NAME MALONEY, KATHIE ☐ Delete
STREET ADDRESS 8430 ENTERPRISE CR, SUITE 100
CITY-ST-ZIP BRADENTON, FL 34202

TITLE T
NAME ALEXANDER, BRATT C ☐ Delete
STREET ADDRESS 8430 ENTERPRISE CR, SUITE 100
CITY-ST-ZIP BRADENTON, FL 34202

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR ☒ Change ☐ Addition
NAME Chorost, Aaron P.
STREET ADDRESS 11400 Nursery Lane
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE P ☒ Change ☐ Addition
NAME Perna, Craig A.
STREET ADDRESS 11400 Nursery Lane
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE V ☒ Change ☐ Addition
NAME Chorost, Aaron P.
STREET ADDRESS 11400 Nursery Lane
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Change ☐ Addition
NAME Bratt, C. Alexander
STREET ADDRESS 8430 Enterprise Cr, Suite 100
CITY-ST-ZIP Bradenton, FL 34202

TITLE AS ☐ Change ☒ Addition
NAME Spencer, Marc J.
STREET ADDRESS 8430 Enterprise Cr, Suite 100
CITY-ST-ZIP Bradenton, FL 34202

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Assistant Secretary 04/30/03

727/563-9882

Date

Daytime Phone #

CR2E083 (10/02)