2002 UNIFORM BUSINESS REPORT (UBR)

Mar 31, 2002 8:00 am Secretary of State DOCUMENT # N0000002027 MIRASOL CLUB, INC. 03-31-2002 90333 021 ****61.25 Principal Place of Business Mailing Address 11400 NURSERY LANE 8430 ENTERPRISE CIRCLE. SUITE 100 PALM BEACH GARDENS FL 33418 **BRADENTON FL 34202** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1000062 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PESHKIN, JOHN R 8430 ENTERPRISE CIRCLE, SUITE 100 **BRADENTON FL 34202** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees 10. OFFICERS AND DIRECTORS _ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) TITLE Delete TITLE Change Addition P/D PERNA, CRAIG A NAME NAME Perna Craig A STREET ADDRESS 7120 S. BENEVA ROAD STREET ADDRESS 11400 Nursery Lane CITY-ST-ZIP CITY-ST-ZIP **SARASOTA FL 34238-2950** Palm Beach Gardens, FL 33418 Addition TITLE TITLE Change Delete CHOROST, AARON NAME NAME Chorost, Aaron STREET ADDRESS 7120 S. BENEVA ROAD STREET ADDRESS 11400 Nursery Lane CITY-ST-ZIP SARASOTA FL 34238-2950 CITY-ST-ZIP Palm Beach Gardens, FL 33418 DSTO TITLE Delete TITLE Change : Addition BAKAN, STEVEN A D/S/T NAME NAME Lane, Michael 7120 S. BENEVA ROAD STREET ADDRESS STREET ADDRESS 11400 Nursery Lane CITY-ST-ZIP **SARASOTA FL 34238-2950** CITY-ST-ZIP Palm Beach Gardens, FL 33418 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appropriate.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CRAIG A. PERNA