

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002027

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: MIRASOL CLUB, INC.

**Current Principal Place of Business:**

8430 ENTERPRISE CIRCLE, SUITE 100  
BRADENTON, FL 342024108

**New Principal Place of Business:**

**Current Mailing Address:**

8430 ENTERPRISE CIRCLE, SUITE 100  
BRADENTON, FL 342024108

**New Mailing Address:**

FEI Number: 65-1000062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPENCER, MARC I  
877 EXECUTIVE CENTER DRIVE W.  
SUITE 205  
ST. PETERSBURG, FL 337022472 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PERNA, CRAIG A  
Address: 11400 NURSERY LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSD ( ) Delete  
Name: CHOROST, AARON  
Address: 11400 NURSERY LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DT ( ) Delete  
Name: LANE, MICHAEL  
Address: 11400 NURSERY LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AS ( ) Delete  
Name: SPENCER, MARC I  
Address: 8430 ENTERPRISE CIRCLE, SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PERNA, CRAIG A  
Address: 11642 MIRASOL WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSD (X) Change ( ) Addition  
Name: CHOROST, AARON  
Address: 11642 MIRASOL WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DT (X) Change ( ) Addition  
Name: LANE, MICHAEL  
Address: 11642 MIRASOL WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AS (X) Change ( ) Addition  
Name: SPENCER, MARC I  
Address: 877 EXECUTIVE CENTER DRIVE W., STE 205  
City-St-Zip: ST. PETERSBURG, FL 337022472

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CRAIG A. PERNA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date