

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 17, 2006
Secretary of State

DOCUMENT# N00000002027

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: SCHWARTZ, DOUGLAS L
Address: 840 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 34202Title: VPDS () Delete
Name: MICKLE, JEFFREY A VPD
Address: 11642 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: TD () Delete
Name: LAMBERT, MATT TD
Address: 11642 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: AS () Delete
Name: SPENCER, MARC I
Address: 877 EXECUTIVE CENTER DRIVE W., STE 205
City-St-Zip: ST. PETERSBURG, FL 337022472Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPD (X) Change () Addition
Name: LANE, MICHAEL
Address: 840 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 34202Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: WATSON, BRIAN F
Address: 840 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 34202Title: VPST () Change (X) Addition
Name: COHEN, ANN
Address: 840 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DOUGLAS L. SCHWARTZ

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07/17/2006

Electronic Signature of Signing Officer or Director

Date