

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002027

FILED
Apr 26, 2007
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:

8430 ENTERPRISE CIRCLE, SUITE 100
BRADENTON, FL 342024108 US

Current Mailing Address:

8430 ENTERPRISE CIRCLE, SUITE 100
BRADENTON, FL 342024108

New Mailing Address:

8430 ENTERPRISE CIRCLE, SUITE 100
BRADENTON, FL 342024108 US

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:

MERRILL, S. TODD
877 EXECUTIVE CENTER DRIVE W.
SUITE 205
ST. PETERSBURG, FL 337022472 US

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: S. TODD MERRILL

04/26/2007

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 34202

Title: VPDS () Delete
Name: MICKLE, JEFFREY A VPD
Address: 11642 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD () Delete
Name: LANE, MICHAEL
Address: 840 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 34202

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

Title: VP () Delete
Name: WATSON, BRIAN F
Address: 840 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 34202

Title: VPST () Delete
Name: COHEN, ANN
Address: 840 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOSER, MICHAEL J
Address: 877 EXECUTIVE CENTER DRIVE W.
City-St-Zip: ST. PETERSBURG, FL 337022472 US

Title: VD (X) Change () Addition
Name: MICKLE, JEFFREY A
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: VD (X) Change () Addition
Name: JOHNSON, SHEILA
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: AS (X) Change () Addition
Name: MERRILL, S. TODD
Address: 877 EXECUTIVE CENTER DRIVE W., STE 205
City-St-Zip: ST. PETERSBURG, FL 337022472 US

Title: V (X) Change () Addition
Name: WATSON, BRIAN F
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: VST (X) Change () Addition
Name: COHEN, ANN S
Address: 877 EXECUTIVE CENTER DR. W., STE 205
City-St-Zip: ST. PETERSBURG, FL 337022472 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. MOSER

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date