

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002392

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE COUNTRY CLUB AT MIRASOL COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-1001705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM
LANG MANAGEMENT COMPANY, INC
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: P
Name: DININ, DAVID
Address: 124 MONTE CARLO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: WEXLER, HOWARD
Address: 135 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: 2VP
Name: COHEN, MARVIN
Address: 151 VIERA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T
Name: GOLDSTEIN, LARRY
Address: 163 VIERA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S
Name: DELAROSA, RONALD
Address: 125 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: DAVID DININ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date