

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002394

FILED
Apr 22, 2009
Secretary of State

Entity Name: MIRASOL MASTER MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

11400 NURSERY LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Current Mailing Address:

8430 ENTERPRISE CIRCLE, STE 100
BRADENTON, FL 342024108 US

New Mailing Address:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

FEI Number: 65-1001861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM
C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM ISAACSON

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MICKLE, JEFFERY A
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: AS () Delete
Name: MERRILL, S. TODD
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: D () Delete
Name: STOREY, MICHAEL A
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: D () Delete
Name: ROSS, DEBORAH C
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MICHAEL L
Address: 104 DALENA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Change () Addition
Name: COHEN, MARVIN
Address: 151 VIERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T (X) Change () Addition
Name: KARPFF, STEPHEN
Address: 129 REMO PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S (X) Change () Addition
Name: MALO, MICHAEL E
Address: 146 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Change (X) Addition
Name: SPIGELMAN, MICHAEL
Address: 291 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D () Change (X) Addition
Name: MICKLE, JEFFERY
Address: 11300 MIRASOL BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 SMITH

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date