

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: MIRASOL MASTER MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1001861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM
C/O LANG MANAGEMENT
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: SMITH, MICHAEL L
Address: 104 DALENA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

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

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

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

Title: D
Name: MICKLE, JEFFERY
Address: 11300 MIRASOL BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MICHAEL SMITH

P

04/09/2010

Electronic Signature of Signing Officer or Director

_____ Date