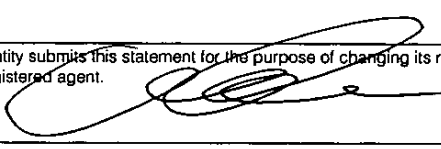
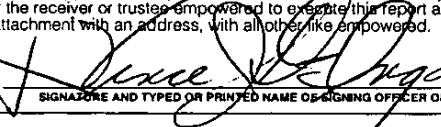


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90186 004 ****70.00

DOCUMENT # N00000007939					
1. Entity Name VIZCAYA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 11400 NURSERY LANE PALM BEACH GARDENS, FL 33418			Mailing Address 8430 ENTERPRISE CIRCLE, STE 100 BRADENTON, FL 34202-4108		
2. Principal Place of Business 21045 COMMERCIAL TR		3. Mailing Address 21045 COMMERCIAL TR			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State BOCA RATON FL		City & State BOCA RATON FL		4. FEI Number 65-1058390	
Zip 33486		Country Palm Beach		Applied For Not Applicable	
5. Certificate of Status Desired				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPENCER, MARC I 877 EXECUTIVE CENTER DR. W. SUITE 205 ST. PETERSBURG, FL 33702-2472				7. Name and Address of New Registered Agent Name: WILLIAM K. ISAACSON C/O Street Address (P.O. Box Number is Not Acceptable): LANE Management CO. 21045 COMMERCIAL TR City: BOCA RATON FL Zip Code: 33486	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE:  (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE DP	NAME PERNA, CRAIG A	☒ Delete	TITLE President	NAME Al Rosen	☐ Change ☐ Addition
STREET ADDRESS 11400 NURSERY LANE	CITY-ST-ZIP PALM BEACH GARDENS, FL 33418		STREET ADDRESS 922 Vizcaya Dr	CITY-ST-ZIP Palm Beach Gardens, FL 33418	
TITLE DVAT	NAME CHOROST, AARON M	☒ Delete	TITLE Vice President	NAME Paul Amrod	☐ Change ☐ Addition
STREET ADDRESS 11400 NURSERY LANE	CITY-ST-ZIP PALM BEACH GARDENS, FL 33418		STREET ADDRESS 327 Vizcaya Dr	CITY-ST-ZIP Palm Beach Gardens, FL 33418	
TITLE VST	NAME BRATT, C. ALEXANDER	☐ Delete	TITLE Vice President - 1st	NAME Vince DeAngelis	☐ Change ☐ Addition
STREET ADDRESS 8430 ENTERPRISE CIRCLE SUITE 100	CITY-ST-ZIP BRADENTON, FL 34202-4108		STREET ADDRESS 128 Vizcaya Estates Dr.	CITY-ST-ZIP Palm Beach Gardens, FL 33418	
TITLE DV	NAME CLEMENT, EDMUND R JR	☒ Delete	TITLE Treasurer	NAME Chuck Gallapo	☐ Change ☐ Addition
STREET ADDRESS 11400 NURSERY LANE	CITY-ST-ZIP PALM BEACH GARDENS, FL 33418		STREET ADDRESS 121 Vizcaya Estates Dr.	CITY-ST-ZIP Palm Beach Gardens, FL 33418	
TITLE AS	NAME SPENCER, MARC I	☐ Delete	TITLE Secretary	NAME Patricia Haneschlager	☐ Change ☐ Addition
STREET ADDRESS 877 EXECUTIVE CENTER DR. W., STE 205	CITY-ST-ZIP ST. PETERSBURG, FL 33702-2472		STREET ADDRESS 218 Via Emilia Way	CITY-ST-ZIP Palm Beach Gardens, FL 33418	
TITLE (Empty)	NAME (Empty)	☐ Delete	TITLE (Empty)	NAME (Empty)	☐ Change ☐ Addition
STREET ADDRESS (Empty)	CITY-ST-ZIP (Empty)		STREET ADDRESS (Empty)	CITY-ST-ZIP (Empty)	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: 4/15/05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

50045047



04152005 Chg-NP CR2E037 (10/03)