2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007939

FILED Apr 22, 2011 Secretary of State

Entity Name: VIZCAYA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

21045 COMMERCIAL TR BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TR BOCA RATON, FL 33486 US

FEI Number: 65-1058390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM K AGENT LANG MANAGEMENT CO 21045 COMMERCIAL TR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: MAJOR, MARK Address: 328 VIZCAYA DR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T

Name: SCHNEIDER, BETTY
Address: 113 VIZCAYA ESTATES DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: F

Name: WEISS, STANLEY Address: 349 VIZCAYA DR.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 2VP

 Name:
 SAKSON, EDWARD

 Address:
 127 VIZCAYA ESTATES DR

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

Title: 1VP

Name: BURMAN, LESTER Address: 336 VIZCAYA DR

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: STANLEY WEISS P 04/22/2011