

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007940

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

21045 COMMERCIAL TRL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1058338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
% LANG MGMT CO
21045 COMMERCIAL TRL
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: T () Delete
Name: DICKSON, MAURICE
Address: 142 VIA PARADISIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: UNGARO, RONALD
Address: 101 VIA PARADISIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: ITKIN, LARRY
Address: 113 VIA PARADISIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: EGAN, JOHN
Address: 128 VIA PARADISIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: TAMIS, CLIFF
Address: 129 VIA PARADISIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMIS, CLIFF

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date