

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007940

FILED
Apr 08, 2010
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:

ISAACSON, WILLIAM K
C/O LANG MGMT CO
21045 COMMERCIAL TRL
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:

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: DICKSON, MAURICE
Address: 142 VIA PARADISIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

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

Title: S
Name: TAMIS, CLIFF
Address: 129 VIA PARADISIO
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: LARRY ITKIN

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date