

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007942

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: VIA VERDE AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

21045 COMMERCIAL TR  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

21045 COMMERCIAL TR  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 65-1058340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ISSAACSON, WILLIAM K  
C/O LANG MANAGEMENT CO  
21045 COMMERCIAL TR  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

ISAACSON, WILLIAM K  
C/O 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: WILLIAM K. ISAACSON

04/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRANDONICO, JULE  
Address: 101 VIA VERDE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V ( ) Delete  
Name: EASTMAN, MERRILL  
Address: 109 VIA VERDE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T ( ) Delete  
Name: WELLS, WARREN  
Address: 115 VIA VERDE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 2VP ( ) Delete  
Name: LEVY, BETH  
Address: 134 VIA VERDE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S ( ) Delete  
Name: BLICK, JAN  
Address: 107 VIA VERDE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: BLICK, JAN  
Address: 107 VIA VERDE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P (X) Change ( ) Addition  
Name: EASTMAN, MERRILL  
Address: 109 VIA VERDE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: S (X) Change ( ) Addition  
Name: LEVY, BETH  
Address: 134 VIA VERDE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 2V (X) Change ( ) Addition  
Name: FISCHER, ALAN  
Address: 136 VIA VERDE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BETH LEVY

S

04/10/2009

Electronic Signature of Signing Officer or Director

Date