

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007942

FILED
Apr 20, 2011
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:

ISAACSON, WILLIAM K
C/O LANG MANAGEMENT CO
21045 COMMERCIAL TR
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
Name: BLICK, JAN
Address: 107 VIA VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P
Name: WELLS, WARREN S
Address: 115 VIA VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: 1VP
Name: FISCHER, ALAN
Address: 136 VIA VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 2VP
Name: SUSAN, STROUGO
Address: 105 VIA VERDE WAY
City-St-Zip: PALM BEACH, 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: WARREN S. WELLS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date