2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # N00000007943 1. Entity Name 04-18-2005 90276 019 ****70.00 ESPERANZA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 11400 NURSERY LANE 21045 COMMERCIAL TR PALM BEACH GARDENS FL 33418 **BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-1058346 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ISAACSONN, WILLIAM K Street Address (P.O. Box Number is Not Acceptable) 21045 COMMERCIAL TR **BOCA RATION FL 33486** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Laver property as Control (C) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. resident TITLE Delete THE ☐ Change steve margolies PERNA, CRAIG A NAME NAME 123 Esperanza Wa 11400 NURSERY LANE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 Palm Beach Gardens, FC 33418 CITY-ST-7(P CITY-ST-ZIP Vice President + treasurer TITLE Delete TITLE CHOROST, AARON Mei Paikoff NAME NAME 11400 NURSERY LANE STREET ADDRESS 121 Esperanza STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-7iP CITY-ST-ZIP TITLE Defete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS 113 FSperanza CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE resident ن: رو NAME NAME Ian Helsby STREET ADDRESS STREET ADDRESS Esperanza Way CITY-ST-ZIP CITY-ST-ZIP Cardo ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS Esperanza Way CITY-ST-ZIP CITY-ST-7IP TIME ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like rempowered.

NO OFFICER OR DIRECTOR

FILED

Daytime Phone #