

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90031 045 ****70.00

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1. Entity Name

ESPERANZA AT MIRASOL PROPERTY OWNERS
ASSOCIATION, INC.



Principal Place of Business

11400 NURSERY LANE
PALM BEACH GARDENS FL 33418

Mailing Address

21045 COMMERCIAL TR
BOCA RATON FL 33486

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

65-1058346

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ISAACSON, WILLIAM K
21045 COMMERCIAL TR
BOCA RATON FL 33486

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 and title when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME MARGOLIES, STEVE
STREET ADDRESS 123 ESPERANZA WAY
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE VT ☒ Delete
NAME PAIKOFF, MEL
STREET ADDRESS 121 ESPERANZA WAY
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE D ☐ Delete
NAME CAINE, FRED
STREET ADDRESS 120 ESPERANZA
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE V ☐ Delete
NAME HELSBY, IAN
STREET ADDRESS 170 ESPERANZA WAY
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE S ☐ Delete
NAME WHITKEN, MEL
STREET ADDRESS 113 ESPERANZA WAY
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
NAME Caine, Fred
STREET ADDRESS 120 Esperanza
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE 1st VP & T ☒ Change ☐ Addition
NAME Helby, Ian
STREET ADDRESS 170 Esperanza Way
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE 2nd VP ☐ Change ☒ Addition
NAME Katz, Harmon
STREET ADDRESS 119 Esperanza Way
CITY-ST-ZIP Palm Beach Gardens, FL 33418

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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, without other like empowered.

SIGNATURE:

Secretary

3/17/08