2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2010
Secretary of State

DOCUMENT# N00000007943

Entity Name: ESPERANZA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11400 NURSERY LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TR
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1058346 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K AGENT
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: P
Name: MARGOLIES, STEVE
Address: 123 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: CAINE, FRED
Address: 120 ESPERANZA
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: 1VPT
Name: HELSBY, IAN
Address: 170 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S
Name: WHITKEN, MEL
Address: 113 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 2VP
Name: HARMON, KATZ
Address: 119 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: STEVE MARGOLIS P 04/07/2010

Electronic Signature of Signing Officer or Director — Date