2006 NOT-FOR-PROFIT CORPORATION

May 01, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N00000007944 05-01-2006 90435 002 ****70.00 ANDALUSIA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 20041899 8430 ENTERPRISE CIRCLE, STE 100 8430 ENTERPRISE CIRCLE, STE 100 BRADENTON, FL 34202-4108 BRADENTON, FL 34202-4108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 65=1058260 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPENCER, MARC I Street Address (P.O. Box Number is Not Acceptable) 877 EXECUTIVE CENTER DR. W. **SUITE 205** ST. PETERSBURG, FL 33702-2472 City Zip Code FL 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) 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DP TITLE ☐ Change ✓ Addition TITLE . Delete LOVINGER, ROBERT 134 ANDALUSIA WAY PALM BEACH GOUS PERNA, CRAIG A NAME NAME 11642 MIRASOL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 334186201 CITY-ST-7IP DVAT Addition Delete TITLE ☐ Change TITLE MULHOLLAND, DAVID NAME CHOROST, AARON NAME 234 ANDALUSIA DRIVE PALM BEACH GONS, FL 11642 MIRASOL WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP 3418 PALM BEACH GARDENS, FL 334186201 CITY-ST-ZIP Delete ✓ Addition TITLE ☐ Change TITLE VACCA, DANIEL CLEMENT, EDMUND R NAME NAME 142 ANDALUSIA WAY PALM BEACH BOWS, FL STREET ADDRESS STREET ADDRESS 11642 MIRASOL WAY PALM BEACH GARDENS, FL 334186201 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE TARAWELLA, JOHN 110 ANDALUSIA WAY PALM BENCH GONS, SPENCER, MARC I NAME NAME STREET ADDRESS STREET ADDRESS 877 EXECUTIVE CENTER DR. W., STE 205 ST. PETERSBURG, FL 337022472 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE KAISER NEAL WAY NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 any other like empoyered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

Delete

☐ Addition

FILED