

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007945

FILED
Apr 12, 2010
Secretary of State

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

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD
STE 300
W PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2090 PALM BEACH LAKES BLVD
STE 300
W PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1058377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENTEE, BRIAN
C/O MCENTEE MANAGEMENT GROUP, LLC
2090 PALM BEACH LAKES BLVD STE 300
W PALM BEACH, FL 33409 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: MINKER, JULES
Address: 116 VIA CAPRI
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TS
Name: STERNLICHT, MARK
Address: 103 VIA CAPRI
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: MERYLEE, GOLDEN
Address: 115 VIA CAPRI
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: GELIEBTER, DAVID
Address: 104 VIA CAPRI
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: WOOLARD, EDGAR
Address: 107 VIA CAPRI
City-St-Zip: PALM BEACH GARDENS, 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: MARK STERNLICHT

TS

04/12/2010

Electronic Signature of Signing Officer or Director

Date