2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007945

FILED Apr 27, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

21045 COMMRCIAL TRAIL BOCA RATON, FL 33486

FEI Number: 65-1058377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM K 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

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:

litie: F

Name: GELIEBTER, DAVID Address: 104 VIA CAPRI

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: STERNLICHT, MARK Address: 103 VIA CAPRI

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 2NVP

Name: MERYLEE, GOLDEN Address: 115 VIA CAPRI

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 9

Name: WALDRIP, GLENN Address: 108 VIA CAPRI

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 1-VP

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: DAVID GELIEBTER P 04/27/2012