

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006132

FILED
Apr 29, 2004
Secretary of State**Entity Name:** PLAYA RIENTA 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 TRAIL
BOCA RATON, FL 33486**New Mailing Address:**8430 ENTERPRISE CIRCLE, STE 100
BRADENTON, FL 34204108**FEI Number:** 65-1132944**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ISAACSON, WILLIAM K
C/O LANG MANAGEMENT COMPANY
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**SPENCER, MARC I
877 EXECUTIVE CENTER DR. W
SUITE 205
ST. PETERSBURG, FL 337022472 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: MARC I. SPENCER

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERNA, CRAIG A
Address: 11400 NURSERY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: CHOROST, AARON
Address: 11400 NURSERY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DST () Delete
Name: BAKAN, STEVEN A
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 34202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERNA, CRAIG A
Address: 11400 NURSERY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VDAT (X) Change () Addition
Name: CHOROST, AARON
Address: 11400 NURSERY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VST (X) Change () Addition
Name: BRATT, C. ALEXANDER
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 34202

Title: VD () Change (X) Addition
Name: CLEMENT, EDMUND R JR
Address: 11400 NURSERY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AS () Change (X) Addition
Name: SPENCER, MARC I
Address: 877 EXECUTIVE CENTER DR. W., STE 205
City-St-Zip: ST. PETERSBURG, FL 337022472

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG A. PERNA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date