

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2008
Secretary of State

DOCUMENT# N01000006132

Entity Name: PLAYA RIENTA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8430 ENTERPRISE CIRCLE, STE 100
BRADENTON, FL 342024108 US**New Principal Place of Business:****Current Mailing Address:**8430 ENTERPRISE CIRCLE, STE 100
BRADENTON, FL 342024108 US**New Mailing Address:****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
LANG MGMT
6271 PGA BLVD #201
PALM BEACH GARDENS, FL 33418 US**Name and Address of New Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: EDDY SALDANA

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAYNE, RICARDO
Address: 130 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: COLANERO, STEPHEN
Address: 135 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T () Delete
Name: RITTLER, WILLIAM
Address: 107 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S () Delete
Name: GUITTMAN, MICHAEL
Address: 127 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D (X) Delete
Name: KAHN, SARAH
Address: 119 PLAYA RIENTA
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MICKLE, JEFFERY A
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: AS (X) Change () Addition
Name: MERRILL, S. TODD
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: D (X) Change () Addition
Name: STOREY, MICHAEL A
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: D (X) Change () Addition
Name: ROSS, DEBORAH C
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: S. TODD MERRILL

AS

04/29/2008

Electronic Signature of Signing Officer or Director

Date