

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006132

FILED  
Apr 22, 2009  
Secretary of State

**Entity Name:** PLAYA RIENTA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

21045 COMMERCIAL TRAIL  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

C/O LANG MANAGEMENT  
21045 COMMERCIAL TRAIL  
BOCA RATON, FL 33486 US

## Current Mailing Address:

21045 COMMERCIAL TRAIL  
BOCA RATON, FL 33486 US

## New Mailing Address:

C/O LANG MANAGEMENT  
21045 COMMERCIAL TRAIL  
BOCA RATON, FL 33486 US

FEI Number: 65-1132944      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ISSACSON, WILLIAM  
C/O LANG MANAGEMENT  
21045 COMMERCIAL TRAIL  
BOCA RATON, FL 33486 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 ( ) Delete  
Name: RIVARDO, WAYNE  
Address: 130 PLAYA RIENTA WAY  
City-St-Zip: PBG, FL 33418 US

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

Title: T ( ) Delete  
Name: PITTER, WILLIAM  
Address: 107 PLAYA RIENTA WAY  
City-St-Zip: PBG, FL 33418 US

Title: S ( ) Delete  
Name: QUITTMAN, MICHAEL  
Address: 127 PLAYA RIENTA WAY  
City-St-Zip: PBG, FL 33418 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLANERO, STEPHEN  
Address: 135 PLAYA RIENTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Change ( ) Addition  
Name: MOSKOWITZ, LENNY  
Address: 104 PLAYA RIENTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T (X) Change ( ) Addition  
Name: PITTER, WILLIAM  
Address: 107 PLAYA RIENTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Change ( ) Addition  
Name: QUITTMAN, MICHAEL  
Address: 127 PLAYA RIENTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S ( ) Change (X) Addition  
Name: RUBIN, PETER  
Address: 139 PLAYA RIENTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: STEPHEN COLANERO

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date