

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006132

FILED
Apr 16, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ISAACSON, WILLIAM
C/O LANG MANAGEMENT
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: WILLIAM ISAACSON

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: STEPHEN COLANERO

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date