

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90371 025 ****70.00

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1. Entity Name
**MIRABELLA AT MIRASOL HOMEOWNERS'
ASSOCIATION, INC.**

Principal Place of Business
**1000 CLINT MOORE RD., STE. 110
BOCA RATON, FL 33487**

Mailing Address
**1000 CLINT MOORE RD., STE. 110
BOCA RATON, FL 33487**

40034302



2. Principal Place of Business - No P.O. Box #

Mirabella @ Mirasol

3. Mailing Address

6271 PGA Blvd

Suite, Apt. #, etc.

104 Mirabella Dr.

Suite, Apt. #, etc.

Suite 201

02062007

Chg-NP

CR2E037 (12/06)

City & State

Palm Beach Gardens, FL

City & State

Palm Beach Gardens, FL

4. FEI Number

55-0818319

Applied For

Not Applicable

Zip

33418

Country

Palm Beach

Zip

33418

Country

Palm Beach

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BORG, DEAN J
1000 CLINT MOORE RD., STE. 110
BOCA RATON, FL 33487**

7. Name and Address of New Registered Agent

Name **William Isaacson**

Street Address (P.O. Box Number is Not Acceptable)

21045 Commercial Trail

City **Boca Raton**

FL

Zip Code

33486

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	BORG, DEAN J	
STREET ADDRESS	1000 CLINT MOORE RD., STE. 110	
CITY - ST - ZIP	BOCA RATON, FL 33487	
TITLE	VD	☒ Delete
NAME	WHITE, ROBERT	
STREET ADDRESS	1000 CLINT MOORE RD., STE. 110	
CITY - ST - ZIP	BOCA RATON, FL 33487	
TITLE	STD	☒ Delete
NAME	GRAY, JUDY M	
STREET ADDRESS	1000 CLINT MOORE RD., STE. 110	
CITY - ST - ZIP	BOCA RATON, FL 33487	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	SHELDON RICH	
STREET ADDRESS	171 SEDONA WAY	
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33418	
TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	ROBERT HOCHMAN	
STREET ADDRESS	121 VIA CONDADO	
CITY - ST - ZIP	PALM BEACH GARDENS, FL. 33418	
TITLE	TREASURER	☐ Change ☒ Addition
NAME	L. MARC COHN	
STREET ADDRESS	135 SEDONA WAY	
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33418	
TITLE	SECRETARY	☐ Change ☒ Addition
NAME	GEORGE LEDWITH	
STREET ADDRESS	141 SEDONA WAY	
CITY - ST - ZIP	PALM BEACH GARDENS, FL. 33418	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	WOODY ROE	
STREET ADDRESS	241 SEDONA WAY	
CITY - ST - ZIP	PALM BEACH GARDENS, FL. 33418	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sheldon Rich

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/07

Date

561-622-9009

Daytime Phone #