

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****DOCUMENT# N01000006194****Jul 01, 2008
Secretary of State****Entity Name:** MIRABELLA AT MIRASOL HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**104 MIRABELLA DR.
PALM BEACH GARDENS, FL 33418**New Principal Place of Business:****Current Mailing Address:**21045 COMMERCIAL TRAIL
BOCA RATON, FL 33428**New Mailing Address:**

FEI Number: 55-0818319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:ISAACSON, WILLIAM
21045 COOMERCIAL TRAIL
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**BACKER LAW FIRM PA
400 SOUTH DIXIE HIGHWAY
SUITE 420
BOCA RATON, FL 33432 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: KFB

07/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: RICH, SHELDON
Address: 171 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: T () Delete
Name: COHN, L. MARC
Address: 135 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: D () Delete
Name: BUSH, ROBERT
Address: 106 VIA ESCOBAR PL.
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: D () Delete
Name: LUGOSI, GLENN
Address: 125 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: KFB

RA

07/01/2008

Electronic Signature of Signing Officer or Director

Date