

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006194

FILED  
Feb 09, 2012  
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:**

104 SEDONA WAY  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 55-0818319

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BACKER LAW FIRM PA  
400 SOUTH DIXIE HIGHWAY  
SUITE 420  
BOCA RATON, FL 33432 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  
**Name:** PERAGINE, MICHAEL  
**Address:** 277 SEDONA WAY  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** VP  
**Name:** COVERT, RAY  
**Address:** 112 LA VIDA COURT  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** T  
**Name:** CHOATE, THOMAS  
**Address:** 183 SEDONA WAY  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** S  
**Name:** ABBY, BAKER  
**Address:** 220 ISLE VERDE WAY  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** D  
**Name:** FRED, FERRARA  
**Address:** 169 VIA CONDADO WAY  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

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:** MICHAEL J PERAGINE

P

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date