

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 25, 2011
Secretary of State

DOCUMENT# N02000001537

Entity Name: PALACIO AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**11300 MIRASOL BOULEVARD
PALM BEACH GARDENS, FL 33418 US**New Principal Place of Business:****Current Mailing Address:**4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251 US**New Mailing Address:**11300 MIRASOL BOULEVARD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 02-0558414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: MICKLE, JEFFERY A
Address: 11300 MIRASOL BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 USTitle: DV
Name: STEFFENS, LOUIS E
Address: 1211 WESTSHORE BLVD, SUITE 512
City-St-Zip: TAMPA, FL 33607 USTitle: DVST
Name: RASMUSSEN, TODD
Address: 11300 MIRASOL BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 USTitle: DVAS
Name: ROSS, DEBORAH C
Address: 11300 MIRASOL BOULEVARD
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: JEFFERY A. MICKLE

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02/25/2011

Electronic Signature of Signing Officer or Director

Date