

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Apr 08, 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:**

11300 MIRASOL BOULEVARD  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

**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 US

**Title:** DV  
**Name:** STEFFENS, LOUIS E  
**Address:** 1211 WESTSHORE BLVD, SUITE 512  
**City-St-Zip:** TAMPA, FL 33607 US

**Title:** DVST  
**Name:** RASMUSSEN, TODD  
**Address:** 11300 MIRASOL BOULEVARD  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 US

**Title:** DVAS  
**Name:** DINATALI, SHANE  
**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

P

04/08/2011

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

\_\_\_\_\_  
Date