

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 06, 2012
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:**C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US**Current Mailing Address:**11300 MIRASOL BOULEVARD
PALM BEACH GARDENS, FL 33418 US**New Mailing Address:**C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

FEI Number: 02-0558414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:**LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM ISAACSON

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP
Name: BORSANYI, CHERYL
Address: 128 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418 USTitle: DVP
Name: GELLIS, HOWARD
Address: 232 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418 USTitle: DS
Name: FEIT, LAWRENCE
Address: 116 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418 USTitle: DT
Name: RODGERS, JAMES
Address: 223 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418 USTitle: D
Name: HIRSCHHORN, RALPH
Address: 107 VIA PALACIO
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: CHERYL BORSANYI

DP

08/06/2012

Electronic Signature of Signing Officer or Director

Date