

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001539

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: QUANTERA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O LANG MANAGEMENT CO.,INC.  
21045 COMMERCIAL TRAIL  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

C/O LANG MANAGEMENT CO.,INC.  
21045 COMMERCIAL TRAIL  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 02-0558401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K  
C/O LANG MGMT  
6271 PGA BLVD 201  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

ISAACSON, WILLIAM K  
C/O LANG MGMT  
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:

04/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHNEIDER, ROBERT  
Address: 113 VIA QUENTERA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: MCGRATH, MATHEW  
Address: 106 VIA QUENTERO  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T ( ) Delete  
Name: POLLACK, ANTHONY  
Address: 128 VIA QUENTERO  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHNEIDER, ROBERT  
Address: 113 VIA QUENTERA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change ( ) Addition  
Name: MCGRATH, MATHEW  
Address: 106 VIA QUENTERA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Change ( ) Addition  
Name: POLLACK, ANTHONY  
Address: 128 VIA QUENTERA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S ( ) Change (X) Addition  
Name: SMITH, MARC  
Address: 122 VIA QUENTERA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Change (X) Addition  
Name: SZAPUCKI, MATTHEW  
Address: 136 VIA QUENTERA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT SCHNEIDER

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date