

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001539

FILED
Apr 08, 2010
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:

1930 COMMERCE LANE
STE 1
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

1930 COMMERCE LANE
STE #1
JUPITER, FL 33458

FEI Number: 02-0558401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
C/O LANG MGMT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

INGLIS, STEVE PCAM
1930 COMMERCE LANE
STE 1
JUPITER, FL 33458 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: STEVE INGLIS

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHNEIDER, ROBERT
Address: 1930 COMMERCE LANE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: MCGRATH, MATHEW
Address: 1930 COMMERCE LANE
City-St-Zip: JUPITER, FL 33458

Title: T
Name: POLLACK, ANTHONY
Address: 1930 COMMERCE LANE
City-St-Zip: JUPITER, FL 33458

Title: S
Name: SMITH, MARC
Address: 1930 COMMERCE LANE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: SZAPUCKI, MATTHEW
Address: 1930 COMMERCE LANE
City-St-Zip: JUPITER, FL 33458

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: ROBERT SCHNEIDER

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date