2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001540

FILED Apr 30, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 02-0558422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM K 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERKNER, ZOFIA Address: 115 VIA MARIPOSA

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S

Name: SILBEY, FRANK Address: 114 VIA MARIPOSA

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: F

Name: RYDBERG, HARRY Address: 111 VIA MARIPOSA

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 2VP

Name: DANIELLO, JOHN Address: 127 VIA MARIPOSA

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: WICHANSKY, KAREN Address: 118 VIA MARIPOSA

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HARRY RYDBERG P 04/30/2010