## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## DOCUMENT # N02000002632

PORTO VECCHIO AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.



FILED

Sep 03, 2008 8:00 am Secretary of State

09-03-2008 90004 015 \*\*\*\*70.00

Principal Place of Business Mailing Address C/O LANG MGMT C/O LANG MGMT 6271 PGA BLVD #201 6271 PGA BLVD #201 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08272008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 03-0423926 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ISAACSON, WILLIAM K Street Address (P.O. Box Number is Not Acceptable) LANG MANAGEMENT 6271 PGA BLVD #201 PALM BEACH GARDENS, FL 33418 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEXLER, HOWARD NAME NAME STREET ADDRESS 135 PORTO VECCHIO WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROSENBERG, ARTHUR NAME STREET ADDRESS 219 PORTO VECCHIO WAY STREET ADDRESS PALM BEACH BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition SIEGEL, HOWARD NAME NAME STREET ADDRESS 2 GRASS FIELD RD STREET ADDRESS CITY-ST-ZIP KINGSPORT, NY 11024 CITY-ST-ZIP ☐ Delete TIT1 F ☐ Channe Addition NAME BARREA, BARBARA NAME STREET ADDRESS 236 PORTO VECCHIO WAY STREET ADDRESS PALM BEACH BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NA:.iE MILLER, JOSEPH NAME STREET ADDRESS 235 PORTO VECCHIO WAY STREET ADDRESS CITY-ST-7IP PALM BEACH BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

President 8/27/08 561-626-8283