2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001613

Apr 27, 2010 Secretary of State

Entity Name: MONTE CARLO AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

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

1930 COMMERCE LANE SUITE 1 JUPITER, FL 33458

New Mailing Address: Current Mailing Address:

1930 COMMERCE LANE SUITE 1 JUPITER, FL 33458

FEI Number: 59-2772428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INGLIS, STEVE 1930 COMMERCE LANE 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DININ, DAVID Name:

Address: 1930 COMMERCE LANE SUITE 1

City-St-Zip: JUPITER, FL 33458

Title:

Name: JENKINS, KEITH

Address: 1930 COMMERCE LANE SUTIE 1

City-St-Zip: JUPITER, FL 33458

Title:

ROSENFIELD, JAY Name:

1930 COMMERCE LANE SUITE 1 Address:

City-St-Zip: JUPITER, FL 33458

Title: SD

Name: RAELSON, JEFF

1930 COMMERCE LANE SUITE 1 Address:

City-St-Zip: JUPITER, FL 33458

Title:

LEIGHTON, MICHAEL Name: 1930 COMMERCE LANE STE 1 Address:

JUPITER, FL 33458 City-St-Zip:

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: KEITH JENKINS T 04/27/2010