

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001681

FILED
Apr 21, 2009
Secretary of State

Entity Name: VILLA VASARI AT MIRASOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1005624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEAACSON, WILLIAM
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM
LANG MANAGEMENT
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: WILLIAM ISAACSON

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEWALD, CHUCK
Address: 11528 VILLA VASARI DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: SCHOLT, SUSAN
Address: 11526 VILLA VASARI DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST () Delete
Name: POZUTEK, ZIG
Address: 11530 VILLA VASARI DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEWALD, CHARLES
Address: 11528 VILLA VASARI DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: SCHOTT, SUSAN
Address: 11526 VILLA VASARI DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST (X) Change () Addition
Name: FARBER, CARYLE
Address: 11520 VILLA VASARI DR
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: CHARLES DEWALD

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date