

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003234

FILED
Apr 03, 2009
Secretary of State

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

Current Principal Place of Business:

21045 COMMERICAL TRL
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21045 COMMERICAL TRL
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-1466857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISANCANO, WILLIAM K
C/O LONG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
C/O LONG 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 K. ISAACSON

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTL, GARY
Address: 135 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: FRIEDLANDER, MICHAEL
Address: 116 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: MAXFIELD, GUY
Address: 136 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: BROWN, WENDY
Address: 139 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BARTL, GARY
Address: 135 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P (X) Change () Addition
Name: FRIEDLANDER, MICHAEL
Address: 116 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Change () Addition
Name: MAXFIELD, GUY
Address: 136 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: LUPPINO, VITO
Address: 132 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Change (X) Addition
Name: STERN, WILLIAM
Address: 130 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL

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: MICHAEL FRIEDLANDER

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date