

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000003234

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

21045 COMMERICAL TRAIL  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

21045 COMMERICAL TRAIL  
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:**

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

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

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:** D  
**Name:** ARNHEIM, RALPH  
**Address:** 125 TRANQUILLA DRIVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** P  
**Name:** FRIEDLANDER, MICHAEL  
**Address:** 116 TRANQUILLA DRIVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** T  
**Name:** MAXFIELD, GUY  
**Address:** 136 TRANQUILLA DRIVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** VP  
**Name:** LUPPINO, VITO  
**Address:** 132 TRANQUILLA DRIVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** S  
**Name:** VOGEL, AMY  
**Address:** 109 TRANQUILLA DRIVE  
**City-St-Zip:** PALM BEACH GDNS, 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:** MICHAEL FRIEDLANDER

P

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date