

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006400

FILED
Apr 30, 2005
Secretary of State

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

Current Principal Place of Business:

11400 NURSERY LANE
PALM BEACH GARDENS, FL 334181603

New Principal Place of Business:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108

Current Mailing Address:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108

New Mailing Address:

FEI Number: 20-1813686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MARC I
877 EXECUTIVE CENTER DRIVE W.
SUITE 205
ST. PETERSBURG, FL 337022472 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 () Delete
Name: PERNA, CRAIG A
Address: 11300 MIRASOL BLVD
City-St-Zip: PALM BEACH GARDENS, FL 334186200

Title: D () Delete
Name: CHOROST, AARON
Address: 11400 NURSERY LANE
City-St-Zip: PALM BEACH GARDENS, FL 334181603

Title: D () Delete
Name: CLEMENT, EDMUND R JR.
Address: 11400 NURSERY LANE
City-St-Zip: PALM BEACH GARDENS, FL 334181603

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERNA, CRAIG A
Address: 11642 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 334186201

Title: DVAT (X) Change () Addition
Name: CHOROST, AARON
Address: 11642 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 334186201

Title: DV (X) Change () Addition
Name: CLEMENT, EDMUND R JR.
Address: 11642 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 334186201

Title: ST () Change (X) Addition
Name: BAKAN, STEVEN A
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108

Title: AS () Change (X) Addition
Name: SPENCER, MARC I
Address: 877 EXECUTIVE CENTER DRIVE W, STE 205
City-St-Zip: ST. PETERSBURG, FL 337022472

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG A. PERNA

P

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date