## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0400006400

FILED Mar 22, 2012 Secretary of State

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

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

C/O LANG MANAGEMENT COMPANY 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

C/O LANG MANAGEMENT COMPANY 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

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

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

ISAACSON, WILLIAM K LANG MANAGEMENT COMPANY, INC. 21045 COMMERCIAL TRAIL BOCA RATON, FL 334861006 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: PRISSERT, FRANK J Address: 127 DALENA WAY City-St-Zip: PBG, FL 33418 US

Title: D

Name: LONDON, NEIL
Address: 109 DALENA WAY
City-St-Zip: PBG, FL 33418 US

Title: 2 VP

Name: NEAL, GREGG Address: 132 DALENA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP/T

Name: COOPER, STEPHEN Address: 117 DALENA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title:

Name: DIPHILLIPS, PAUL Address: 112 DALENA WAY City-St-Zip: PBG, FL 33418 US

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: STEPHEN COOPER VP/T 03/22/2012