

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006401

FILED
Apr 27, 2010
Secretary of State

Entity Name: SAN REMO AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4905 WEST LAUREL STREET
SUITE 100
TAMPA, FL 336073826 US

New Principal Place of Business:

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

Current Mailing Address:

4905 WEST LAUREL STREET
SUITE 100
TAMPA, FL 336073826 US

New Mailing Address:

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

FEI Number: 20-1813822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM
C/O 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

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARPFF, STEPHEN
Address: 129 REMO PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T
Name: BECKER, MICHAEL
Address: 115 REMO PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: SINGER, RONALD
Address: 132 REMO PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: POZATEK, ZIGMUNT
Address: 148 REMO PLACE
City-St-Zip: PALM BEACH GARDENS, 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: MICHAEL BECKER

T

04/27/2010

Electronic Signature of Signing Officer or Director

Date