2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006402

FILED Apr 13, 2010 Secretary of State

Entity Name: TERRA LINDA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

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

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

FEI Number: 20-1813950 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ADELSON, ALLAN Address: 132 TERRA LINDA PLACE

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

Title: VP

Name: D'ANDREA, MICHAEL
Address: 110 TERRA LINDA PLACE

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

Title: S

Name: MOSS, RICHARD
Address: 111 TERRA LINDA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T

Name: GLODOWSKI, JOEL Address: 106 TERRA LINDA PLACE

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

Title: F

 Name:
 ROBBINS, HARRY

 Address:
 129 TERRA LINDA PLACE

 City-St-Zip:
 PALM BEACH GARDENS, 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: HARRY ROBBINS P 04/13/2010