2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008458

FILED Jan 05, 2011 Secretary of State

Entity Name: MIRABELLA TOWNHOME ASSOCIATION, INC.

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

1145 SAWGRASS CORPORATE PARKWAY 398 N.E. 6TH AVE DELRAY BEACH, FL 33483

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

398 N.E. 6TH AVE 1145 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33323 DELRAY BEACH, FL 33483

FEI Number: 56-2586291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKALAR & EICHNER, P.A 150 SOUTH PINE ISLAND ROAD, SUITE 540 PLANTATION, FL 33324

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:

HERNANDEZ, TIMOTHY L Name: Address: 398 N.E. 6TH AVE City-St-Zip: DELRAY BEACH, FL 33483

Title: DV

Name: RICKARD, KEVIN Address: 398 N.E. 6TH AVE

City-St-Zip: DELRAY BEACH, FL 33483

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: TIM HERNANDEZ **PRES** 01/05/2011