2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008458

FILED Jan 10, 2012 Secretary of State

Entity Name: MIRABELLA TOWNHOME ASSOCIATION, INC.

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

1145 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

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 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: DF

Name: HERNANDEZ, TIMOTHY L 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: TIMOTHY HERNANDEZ PRES 01/10/2012