

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010102

FILED
Apr 30, 2005
Secretary of State

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

Current Principal Place of Business:

8430 ENTERPRISE CIRCLE, STE. 100
BRADENTON, FL 342024108

New Principal Place of Business:

Current Mailing Address:

8430 ENTERPRISE CIRCLE, STE. 100
BRADENTON, FL 342024108

New Mailing Address:

FEI Number: 20-1813750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MARC I
877 EXECUTIVE CENTER DR. W., STE. 205
ST. PETERSBURG, FL 337022472 US

Name and Address of New Registered Agent:

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: D () Delete
Name: PERNA, CRAIG A
Address: 11300 MIRASOL BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 334186200

Title: D () Delete
Name: CHOROST, AARON
Address: 11600 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 334186201

Title: D () Delete
Name: CLEMENT, EDMUND R JR.
Address: 4400 PGA BLVD., STE. 700
City-St-Zip: PALM BEACH GARDENS, FL 334106560

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERNA, CRAIG A
Address: 11642 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 334186201

Title: DVAT (X) Change () Addition
Name: CHOROST, AARON
Address: 11642 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 334186201

Title: DV (X) Change () Addition
Name: CLEMENT, EDMUND R
Address: 11642 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 334186201

Title: ST () Change (X) Addition
Name: BAKAN, STEVEN A
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108

Title: AS () Change (X) Addition
Name: SPENCER, MARC I
Address: 877 EXECUTIVE CENTER DRIVE W., SUITE 205
City-St-Zip: ST. PETERSBURG, FL 337022472

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG A. PERNA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date