

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 28, 2009  
Secretary of State**

DOCUMENT# N04000010102

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

**Current Principal Place of Business:**

8430 ENTERPRISE CIRCLE, STE. 100  
BRADENTON, FL 342024108 US

**New Principal Place of Business:**

4905 WEST LAUREL STREET  
SUITE 100  
TAMPA, FL 336073826 US

**Current Mailing Address:**

8430 ENTERPRISE CIRCLE, STE. 100  
BRADENTON, FL 342024108 US

**New Mailing Address:**

4905 WEST LAUREL STREET  
SUITE 100  
TAMPA, FL 336073826 US

FEI Number: 20-1813750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

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: DV ( ) Delete  
Name: MICKLE, JEFFERY A  
Address: 8430 ENTERPRISE CIRCLE, SUITE 100  
City-St-Zip: BRADENTON, FL 342024108 FL

Title: AS ( ) Delete  
Name: MERRILL, S. TODD  
Address: 8430 ENTERPRISE CIRCLE, STE. 100  
City-St-Zip: BRADENTON, FL 342024108 US

Title: D ( ) Delete  
Name: STOREY, MICHAEL A  
Address: 8430 ENTERPRISE CIRCLE, STE 100  
City-St-Zip: BRADENTON, FL 342024108 US

Title: D ( ) Delete  
Name: ROSS, DEBORAH C  
Address: 8430 ENTERPRISE CIRCLE, STE. 100  
City-St-Zip: BRADENTON, FL 342024102 US

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: MICKLE, JEFFERY A  
Address: 4905 WEST LAUREL STREET SUITE 100  
City-St-Zip: TAMPA, FL 336073826 FL

Title: AS (X) Change ( ) Addition  
Name: MERRILL, S. TODD  
Address: 4905 WEST LAUREL STREET SUITE 100  
City-St-Zip: TAMPA, FL 336073826 US

Title: DV (X) Change ( ) Addition  
Name: STEFFENS, LOUIS E  
Address: 4905 WEST LAUREL STREET SUITE 100  
City-St-Zip: TAMPA, FL 336073826 US

Title: DVAS (X) Change ( ) Addition  
Name: ROSS, DEBORAH C  
Address: 4905 WEST LAUREL STREET SUITE 100  
City-St-Zip: TAMPA, FL 336073826 US

Title: VTS ( ) Change (X) Addition  
Name: CAMPBELL, MICHELE M  
Address: 4905 WEST LAUREL STREET SUITE 100  
City-St-Zip: TAMPA, FL 336073826

Title: AS ( ) Change (X) Addition  
Name: IACINO, RITA JANE  
Address: 4905 WEST LAUREL STREET SUITE 100  
City-St-Zip: TAMPA, FL 336073826

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: S. TODD MERRILL

AS

04/28/2009

Electronic Signature of Signing Officer or Director

Date