

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2010
Secretary of State

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

Current Principal Place of Business:

4905 WEST LAUREL STREET
SUITE 100
TAMPA, FL 336073826 US

New Principal Place of Business:

11300 MIRASOL BOULEVARD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

4905 WEST LAUREL STREET
SUITE 100
TAMPA, FL 336073826 US

New Mailing Address:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251 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: DP
Name: MICKLE, JEFFERY A
Address: 11300 MIRASOL BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 FL

Title: DV
Name: STEFFENS, LOUIS E
Address: 4905 WEST LAUREL STREET SUITE 100
City-St-Zip: TAMPA, FL 33607 US

Title: DVST
Name: RASMUSSEN, TODD
Address: 11300 MIRASOL BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DVAS
Name: ROSS, DEBORAH C
Address: 11300 MIRASOL BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JEFFREY A MICKLE

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04/05/2010

Electronic Signature of Signing Officer or Director

Date