

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 14, 2011
Secretary of State

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

Current Principal Place of Business:

11300 MIRASOL BOULEVARD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Current Mailing Address:

11300 MIRASOL BOULEVARD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

FEI Number: 20-1813750 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K AGENT
C/O LANG MANAGEMENT
21045 COMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM K ISAACSON 10/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COHEN, ANDREA
Address: 151 VIERA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DV
Name: KAPLAN, PAULETTE
Address: 125 VIERA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DT
Name: GOLDSTEIN, LARRY
Address: 163 VIERA DIRVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DS
Name: DEBENEDICTIS, ADELE
Address: 186 VIERA DRIVE
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: LARRY GOLDSTEIN T 10/14/2011

Electronic Signature of Signing Officer or Director Date