

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010103

FILED
Apr 22, 2009
Secretary of State

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

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Principal Place of Business:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

FEI Number: 20-1813897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM
C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: 2V () Delete
Name: BERG, MARC
Address: 113 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: EPSTEIN, ARMAND
Address: 119 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 1V () Delete
Name: HAVLICEK, CHRIS
Address: 117 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: FORREST, SAM
Address: 128 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: TUSTAI, TJ
Address: 106 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BERG, MARC
Address: 113 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HAVLICEK, CHRIS
Address: 117 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: TUSTAI, TJ
Address: 106 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SAM FORREST

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date