

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010103

FILED
Apr 16, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: VP
Name: BERG, MARC
Address: 113 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: S
Name: HAVLICEK, KIMBERLY
Address: 117 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: FORREST, SAM
Address: 128 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: TJ TUSTAI

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date