

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000650

FILED
Apr 21, 2010
Secretary of State

Entity Name: MIRASOL TOWN SQUARE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% JOHN C. BILLS ENTERPRISES
3950 RCA BOULEVARD, STE 5000
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3910 RCA BLVD SUITE 1015
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

% JOHN C. BILLS ENTERPRISES
3950 RCA BOULEVARD, STE 5000
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3910 RCA BLVD SUITE 1015
PALM BEACH GARDENS, FL 33410

FEI Number: 20-2298641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABB, WAYNE H
% JOHN C. BILLS ENTERPRISES
3950 RCA BOULEVARD, STE 5000
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BABB, WAYNE H
3910 RCA BLVD SUITE 1015
PALM BEACH GARDENS, FL 33410 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: _____

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BILLS, JOHN C
Address: 3910 RCA BLVD SUITE 1015
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: BABB, WAYNE H
Address: 3910 RCA BLVD SUITE 1015
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD
Name: BILLS, JOHN CLARK
Address: 3910 RCA BLVD SUITE 1015
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN CLARK BILLS

STD

04/21/2010

Electronic Signature of Signing Officer or Director

Date