2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009143

FILED Jan 10, 2011 Secretary of State

Entity Name: MIRABELLA I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10075 GATE PKWY NORTH CLUBHOUSE-OFFICE JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

10075 GATE PKWY NORTH CLUBHOUSE-OFFICE JACKSONVILLE, FL 32246

FEI Number: 03-0572993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMERI, SALVATORE A 9823 TAPESTRY PARK CIRCLE SUITE 20 JACKSONVILLE, FL 322469257 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: ZIMMERMAN, BRUCE

Address: 6620 SOUTHPOINT DR. S. SUITE 610 City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP

Name: LEHTONEN, RYAN

Address: 6620 SOUTHPOINT DR. S. SUITE 610 City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S/T

Name: PETERSEN, LAWRENCE

Address: 6620 SOUTHPOINT DR. S. SUITE 610 City-St-Zip: JACKSONVILLE, FL 32216 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: BARRY BOGDAN- FOR THE BOARD OF DIRECTORS

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01/10/2011