2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000254

FILED Apr 17, 2009 Secretary of State

Entity Name: MIRABELLA PROPERTY OWNERS ASSOCIATION, INC. ("MASTER ASSOCIATION")

urrent P	rincipal Place	of Business:	New Principal Plac	ce of Business:
98 NE 6T DELRAY E	"H AVE BEACH, FL 33-	483		
Current Mailing Address:		New Mailing Address:		
98 NE 6T DELRAY E	TH AVE BEACH, FL 33	483		
El Number	: 56-2586291	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
lame and	Address of C	Current Registered Agent:	Name and Address	s of New Registered Agent:
SUITE 540	TH PINE ISLAN) ION, FL 33324			
he above		submits this statement for the	purpose of changing its registe	ered office or registered agent, or both,
he above the State	e of Florida.	submits this statement for the	purpose of changing its registe	ered office or registered agent, or both,
he above the State	e of Florida. RE:			ered office or registered agent, or both, Date
The above n the State	e of Florida. RE: Electron	nic Signature of Registered Ag	ent	Date
he above the State	e of Florida. RE: Electron S AND DIREC	nic Signature of Registered Ag TORS: Delete JIN JE	ent	
he above the State GNATUI	e of Florida. RE: Electron S AND DIREC DP () RICKARD, KEV 398 NE 6TH AV DELRAY BEAC	nic Signature of Registered Ag TORS: Delete I'IN I'E H, FL 33483 Delete FIM I'E	ent ADDITIONS/CHAN Title: Name: Address:	Date IGES TO OFFICERS AND DIRECTORS
he above the State IGNATUI PFFICER: ttle: ame: ddress: ity-St-Zip: ttle: ame: ddress:	e of Florida. RE: Electron S AND DIREC DP () RICKARD, KEV 398 NE 6TH AV DELRAY BEAC DV () HERNANDEZ, T 398 NE 6TH AV DELRAY BEAC	nic Signature of Registered Ag TORS: Delete IIN IE H, FL 33483 Delete FIM IE H, FL 33483	Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	Date IGES TO OFFICERS AND DIRECTORS () Change () Addition

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: KEVIN RICKARD PD 04/17/2009