2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000254

FILED Jan 10, 2012 Secretary of State

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

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

1145 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

FEI Number: 65-1279157 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:

BAKALAR & EICHNER, P.A. 150 SOUTH PINE ISLAND ROAD SUITE 540 PLANTATION, FL 33324 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: DP

Name: RICKARD, KEVIN Address: 398 NE 6TH AVE

City-St-Zip: DELRAY BEACH, FL 33483

Title: DV

 Name:
 HERNANDEZ, TIM

 Address:
 398 NE 6TH AVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: DST

Name: LEVY, ROBERT A Address: 398 NE 6TH AVE

City-St-Zip: DELRAY BEACH, FL 33483

Title: [

Name: SADKIN, S MARTIN

Address: 7860 PETERS RD STE F-111
City-St-Zip: PLANTATION, FL 33324

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: TIMOTHY HERNANDEZ VP 01/10/2012