

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010517

FILED
Jun 20, 2008
Secretary of State

Entity Name: MIRASOL MARINA ASSOCIATION, INC.

Current Principal Place of Business:

18011 LAKE MAGGORIE WAY
MIROMAR LAKES, FL 33913

New Principal Place of Business:

9180 ESTERO PARK COMMONS BLVD
SUITE 2
ESTERO, FL 33928

Current Mailing Address:

18011 LAKE MAGGORIE WAY
MIROMAR LAKES, FL 33913

New Mailing Address:

9180 ESTERO PARK COMMONS BLVD
SUITE 2
ESTERO, FL 33928

FEI Number: 68-0643788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

O'RYAN, CHRISTIAN F
2701 N. ROCKY POINT DRIVE, STE 900
TAMPA, FL 33607 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: DP () Delete
Name: FRIEDMAN, ART
Address: 18011 LAKE MAGGORIE WAY
City-St-Zip: MIROMAR LAKES, FL 33913

Title: SD () Delete
Name: SAMAHA, STEVE
Address: 18011 LAKE MAGGORIE WAY
City-St-Zip: MIROMAR LAKES, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: FRIEDMAN, ART
Address: 9180 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

Title: MGR (X) Change () Addition
Name: SAMAHA, STEVE
Address: 201 N FRANKLIN ST., SUITE 3200
City-St-Zip: TAMPA, FL 33602

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: ART FRIEDMAN

MGR

06/20/2008

Electronic Signature of Signing Officer or Director

Date