2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22127

FILED Feb 13, 2009 Secretary of State

Entity Name: MIRASOL TOWNHOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 255 BLUE MOUNTAIN ROAD SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** C/O NIKKI SMALLWOOD 8777 HWY 78 HEFLIN, AL 36264 FEI Number: 59-2695612 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: PRICE, KEN 713 PINEWOOD DRIVE DEFUNIAK SPRINGS, FL 23433 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PRICE., KEN Name: Name: 713 PINEWOOD DRIVE Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 23433 City-St-Zip: Title: DST () Delete Title: () Change () Addition SMALLWOOD, NIKKI Name: Name: Address: 8777 HWY 78TH E Address: City-St-Zip: HEFLIN, AL 36264 City-St-Zip: Title: () Delete Title: () Change () Addition TAYLOR, SUE Name: Name: 4622 COUNTY RD 13 Address: Address: City-St-Zip: HEFLIN, AL 36264 City-St-Zip: () Delete Title: Title: () Change () Addition PRICE, CARL Name: Name: 735 SILBA HOPE RD. Address: Address: City-St-Zip: SILER CITY, NC 27344 City-St-Zip: Title: () Delete Title: () Change () Addition MEYER, DONNA Name: Name: 1045 DELAWARE AV Address: Address: City-St-Zip: ATLANTA, GA 30316 City-St-Zip: Title: () Delete Title: () Change () Addition STOKES, BARBARA Name: Name: Address: 709 SCHOOL ST Address: HUNTSVILLE, AL 35801 City-St-Zip: City-St-Zip:

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: NIKKI SMALLWOOD DST 02/13/2009