2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22127

FILED Feb 18, 2010 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:

Title: PD

Name: PRICE., KEN

Address: 713 PINEWOOD DRIVE City-St-Zip: DEFUNIAK SPRINGS, FL 23433

Title: DST

Name: SMALLWOOD, NIKKI Address: 8777 HWY 78TH E City-St-Zip: HEFLIN, AL 36264

Title: DV

Name: TAYLOR, SUE
Address: 4622 COUNTY RD 13
City-St-Zip: HEFLIN, AL 36264

Title:

Name: PRICE, CARL

Address: 735 SILBA HOPE RD. City-St-Zip: SILER CITY, NC 27344

Title:

Name: MEYER, DONNA Address: 1045 DELAWARE AV City-St-Zip: ATLANTA, GA 30316

Title: [

 Name:
 STOKES, BARBARA

 Address:
 709 SCHOOL ST

 City-St-Zip:
 HUNTSVILLE, AL 35801

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: NIKKI OWEN SMALLWOOD DST 02/18/2010