

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004180

FILED
Mar 02, 2009
Secretary of State

Entity Name: MIRABELLA HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O INFINITI PROPERTY MGT
1301 SEMINOLE BLVD #110
LARGO, FL 33770 US

New Principal Place of Business:

C/O QUALIFIED PROPERTY MGT
1301 SEMINOLE BLVD #110
LARGO, FL 33770 US

Current Mailing Address:

C/O INFINITI PROPERTY MGT
1301 SEMINOLE BLVD #110
LARGO, FL 33770 US

New Mailing Address:

C/O QUALIFIED PROPERTY MGT
1301 SEMINOLE BLVD #110
LARGO, FL 33770 US

FEI Number: 59-3316675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI PROPERTY MANAGEMENT INC
1301 SEMINOLE BLVD SUITE 110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT INC
5901 US 19 N.
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: FREESE, DONALD
Address: 4613 MIRABELLA COURT
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: PD () Delete
Name: MCCORMICK, PAUL
Address: 4683 MIRABELLA CT
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: VD () Delete
Name: SEIDENSTRICKER, PETER
Address: 4628 MIRABELLA CT
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D () Delete
Name: DELANO, CHARLES
Address: 4644 MIRABELLA CT
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: SD () Delete
Name: FINLAY, JANET
Address: 4644 MIRABELLA COURT
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREESE, DONALD
Address: 4613 MIRABELLA COURT
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: TD (X) Change () Addition
Name: AHERN, JANET
Address: 4603 MIRABELLA CT
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: VD (X) Change () Addition
Name: SEIDENSTRICKER, PETER
Address: 4628 MIRABELLA CT
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: D (X) Change () Addition
Name: DELANO, CHARLES
Address: 4687 MIRABELLA CT
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: SD (X) Change () Addition
Name: FINLAY, JANET
Address: 4644 MIRABELLA COURT
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

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: DONALD FREESE

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date