2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004222

FILED Apr 29, 2010 Secretary of State

Entity Name: MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

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

21045 COMMERCIAL TRL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRL STE 200

BOCA RATON, FL 33486 US

FEI Number: 65-0676073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM 21045 COMMERCIAL TRL BOCA RATON, FL 33486 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: D

 Name:
 GORDON, CALVERT

 Address:
 16379 MIRASOL WAY

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: TS

Name: LEFF, STEPHEN
Address: 16378 MIRASOL WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title:

 Name:
 TELTSER, CIS

 Address:
 16299 MIRASOL WAY

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: F

 Name:
 MAGER, ARLENE

 Address:
 16306 MIRASOL WAY

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title:

 Name:
 MILLER, CAROL

 Address:
 16339 MIRASOL WAY

 City-St-Zip:
 DELRAY BEACH, FL 33446

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: ARLENE MAGER P 04/29/2010