2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004952

FILED Jan 22, 2010 Secretary of State

Entity Name: MIRABELLE HOMEOWNERS ASSOCIATION, INC.

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

175 MIRABELLE CIRCLE 124 MIRABELLE CIR

PENSACOLA, FL 32514 US PENSACOLA, FL 32514 US

Current Mailing Address: New Mailing Address:

P.O. BOX 15134

PENSACOLA, FL 32514 US

FEI Number: 59-3338063 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:

HENRY, CASEY

124 MIRABELLE CIRCLE

PENSACOLA, FL 32514 US

HENRY, CASEY

124 MIRABELLE CIR

PENSACOLA, FL 32514 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: CASEY HENRY 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: GIBSON, MARGUERITE Address: 396 MIRABELLE DR City-St-Zip: PENSACOLA, FL 32514

Title: VPD

Name: KUHL, JAROMY
Address: 183 MIRABELLE CIR
City-St-Zip: PENSACOLA, FL 32514

Title: PD

Name: BLACK, APRIL
Address: 130 MIRABELLE CIR
City-St-Zip: PENSACOLA, FL 32514

Title: TD

 Name:
 HENRY, CASEY

 Address:
 124 MIRABELLE CIR

 City-St-Zip:
 PENSACOLA, FL 32514

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: CASEY HENRY TD 01/22/2010