2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000002392

Entity Name: MIRASOL CLUB & ASSOCIATION, INC.

FILED
Apr 22, 2020
Secretary of State
3510118813CC

Current Principal Place of Business:

11600 MIRASOL WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11600 MIRASOL WAY

PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-1001705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHERRY, RICHARD G 8409 NORTH MILITARY TRAIL, STE 123 PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail:

Title P Title VP

Name BERNARD, SHAPIRO M. Name PEISINGER, JON ROBERT

Address 137 VIERA DRIVE Address 115 OLIVERA WAY

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title T Title S

NameEPSTEIN, ARMAND ENameDOYLE, LYNN BRUFFEYAddress119 SIESTA WAYAddress102 MONTE CARLO DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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: ARMAND EPSTEIN