2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006132

Entity Name: PLAYA RIENTA AT MIRASOL PROPERTY OWNERS

ASSOCIATION, INC.

Current Principal Place of Business:

790 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

Current Mailing Address:

790 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 US

FEI Number: 65-1132944 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARROLL, KEVIN M 790 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 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: KEVIN CARROLL 04/11/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, SECRETARY Title TREASURER

Name GLUCKOW, MICHELLE Name KADET, SAMUEL

Address 121 PLAYA RIENTA WAY Address 108 PLAYA RIENTA WAY

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

TitlePRESIDENTTitleDIRECTORNameMARCHESE, JOSEPHNameRUBIN, PETER

Address 133 PLAYA RIENTA WAY Address 139 PLAYA RIENTA WAY

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

Title DIRECTOR

Name MOSKOWITZ, LENNY
Address 104 PLAYA RIENTA WAY

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: JOSEPH MARCHESE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/11/2019

FILED Apr 11, 2019

Secretary of State

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