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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

SIGNATURE	E: GARY D. FIELDS		C	4/26/2021
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	PRESIDENT	Title	TREASURER	
Name	DININ, DAVID	Name	SAVARESE, JOSEPH	
Address	790 PARK OF COMMERCE BLVD SUITE 200	Address	790 PARK OF COMMERCE BLVD SUITE 200	
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487	
Title	D	Title	DIRECTOR	
Name	KARAS, SUMNER	Name	GOLDEN, MERYLEE	
Address	790 PARK OF COMMERCE BLVD SUITE 200	Address	790 PARK OF COMMERCE BLVD SUITE 200	
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487	
Title	SECRETARY			
Name	FISCELLA, JOSEPH			
Address	790 PARK OF COMMERCE BLVD SUITE 200			
City-State-Zip:	BOCA RATON FL 33487			

Name and Address of Current Registered Agent:

LAW OFFICES OF GARY D. FIELDS 4440 PGA BLVD STE 308 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.

SUITE 200 BOCA RATON, FL 33487 US

Current Mailing Address:

790 PARK OF COMMERCE BLVD

FEI Number: 20-4578002

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0300001613

Entity Name: MONTE CARLO AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

790 PARK OF COMMERCE BLVD SUITE 200 BOCA RATON, FL 33487

FILED Apr 26, 2021 Secretary of State 6159873368CC

Certificate of Status Desired: Yes

04/26/2021