

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000734

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: SAN SEBASTIAN AT MIZNER COUNTRY CLUB NEIGHBORHOOD ASSOCIATION, INC.

**Current Principal Place of Business:**

16102 MIZNER CLUB DRIVE  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CAMPBELL PROPERTY MANAGEMENT  
1215 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

C/O CAMPBELL PROPERTY MANAGEMENT  
16102 MIZNER CLUB DR  
DELRAY BEACH, FL 33446

FEI Number: 20-0620261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAMPBELL PROPERTY MNGT  
1215 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 US

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

CAMPBELL PROPERTY MNGT  
16102 MIZNER CLUB DR  
DELRAY BEACH, FL 33446 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: NEIL BAKER

01/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NEIL, BAKER  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP ( ) Delete  
Name: MICHAELS, STEVEN  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D ( ) Delete  
Name: HEYDT, STEVEN  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: S ( ) Delete  
Name: GERMAIN, ANDREA  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: T ( ) Delete  
Name: PEARLMAN, ALLEN  
Address: 16102 MIZNER CLUB DR.  
City-St-Zip: DELRAY BEACH, FL 33446

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: LESTCH, STUART  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Change ( ) Addition  
Name: PEARLMAN, ALLEN  
Address: 16102 MIZNER CLUB DR.  
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL BAKER

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date