

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18298

FILED
Apr 20, 2009
Secretary of State

Entity Name: MIZNER TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 SOUTHEAST 5TH AVENUE
MANAGEMENT OFFICE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

300 SOUTHEAST 5TH AVENUE
MANAGEMENT OFFICE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0036003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA
625 N FLAGLER DR
7TH FL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITSINGER, DICK
Address: 300 SE 5TH AVE 150
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: ROTHENBERG, HARVEY
Address: 300 SE 5TH 6130
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: GREEN, JEFFREY
Address: 300 SE 5TH AVE 1030
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MALLEW, BRENDA
Address: 300 SE 5TH AVE # 5120
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: KASHNISKY, RICHARD
Address: 300 SE 5TH AVE 4070
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITSINGER, DICK
Address: 300 SE 5TH AVE 150
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: ROTHENBERG, HARVEY
Address: 300 SE 5TH AVE 6130
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: GREEN, JEFFREY
Address: 300 SE 5TH AVE 1030
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: INGERMAN, IRA
Address: 300 SE 5TH AVE 8030
City-St-Zip: BOCA RATON, FL 33432

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

Title: T () Change (X) Addition
Name: STEIN, STANLEY
Address: 300 SE 5TH AVE 7010
City-St-Zip: BOCA RATON, FL 33432

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: STANLEY STEIN

TREA

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date