

2000 UNIFORM BUSINESS REPORT (UBR) "AMENDED"

DOCUMENT # N97000001222

1. Entity Name
MIZNER POINTE OF BOCA HOMEOWNERS
ASSOCIATION, INC.

FILED

00 AUG -7 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
C/O GLEN MANAGEMENT
301 W CAMINO GARDENS
BOCA RATON, FL
33432

Mailing Address
C/O GLEN MANAGEMENT
301 W CAMINO GARDENS
BOCA RATON, FL
33432

2. Principal Place of Business
123 NW 13TH ST.

3. Mailing Address
123 NW 13TH ST.

Suite, Apt. #, etc.
#300

Suite, Apt. #, etc.
#300

City & State
BOCA RATON, FL

City & State
BOCA RATON, FL

4. FEI Number
65-0737925

Applied For
Not Applicable

DO NOT WRITE IN THIS SPACE

Zip
33432

Country
Palm Beach

Zip
33432

Country
Palm Beach

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GLEN MANAGEMENT SERVICES, INC.
C/O ANDREW C. GLEN
301 W CAMINO GARDENS BLVD #200
BOCA RATON, FL 33432

7. Name and Address of New Registered Agent

Name
DAVID SHAPIRO

Street Address (P.O. Box Number is Not Acceptable)
123 NW 13TH ST. SUITE 300

City
BOCA RATON

FL 33432

8. 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  DAVID SHAPIRO

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE
D ☐ Delete

NAME
PEARSON, JOYCE

STREET ADDRESS
5166 NW 57TH WAY

CITY-ST-ZIP
CORAL SPRINGS, FL 33067

TITLE
D ☐ Delete

NAME
ENGELSTEIN, HARRY

STREET ADDRESS
123 NW 13TH ST. #300

CITY-ST-ZIP
BOCA RATON, FL 33432

TITLE
D ☐ Delete

NAME
GAUDET, LYNNE

STREET ADDRESS
123 NW 13TH ST. #300

CITY-ST-ZIP
BOCA RATON, FL 33432

TITLE
☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
DST ☒ Change ☐ Addition

NAME
PEARSON, JOYCE

STREET ADDRESS
123 NW 13TH ST. #300

CITY-ST-ZIP
BOCA RATON, FL 33432

TITLE
DP ☒ Change ☐ Addition

NAME
ENGELSTEIN, HARRY

STREET ADDRESS
123 NW 13TH ST. #300

CITY-ST-ZIP
BOCA RATON, FL 33432

TITLE
DV ☒ Change ☐ Addition

NAME
GAUDET, LYNNE

STREET ADDRESS
123 NW 13TH ST. #300

CITY-ST-ZIP
BOCA RATON, FL 33432

TITLE
☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

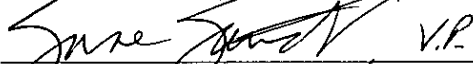
TITLE
☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  V.P.

LYNNE GAUDET, VICEPRESIDENT

Date

Daytime Phone #

CR2E037 (9/99)