

2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 07, 2004
Secretary of State**

DOCUMENT# N97000001222

Entity Name: MIZNER POINTE OF BOCA HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8290 VIA ANCHO
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**2200 N FEDERAL HWY
212
BOCA RATON, FL 33431**New Mailing Address:**C/O MARVIN KAPLAN
8516 VIA D'ORO
BOCA RATON, FL 33433

FEI Number: 65-0737925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PLAZURE, LENNIE
2200 N FEDERAL HIGHWAY
212
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**BACKER, KEITH F ESQ.
136 EAST BOCA RATON
BOCA RATON, FL 33432 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: KEITH F. BACKER

12/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: ST () Delete
Name: MAZZA, PATRICIA
Address: 8404 VIA SCRENA
City-St-Zip: BOCA RATON, FL 33433Title: TD () Delete
Name: KAPLAN, MARVIN
Address: 8516 VIA D'ORO
City-St-Zip: BOCA RATON, FL 33433Title: P () Delete
Name: PECULLAN, HENRY
Address: 8456 VIA D'ORO
City-St-Zip: BOCA RATON, FL 33433**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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARVIN KAPLAN

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12/07/2004

Electronic Signature of Signing Officer or Director

Date