2005 NOT-FOR-PROFIT CORPORATION SOME ANNUAL REPORT

FILED May 10, 2005 8:00 am Secretary of State

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



ASSOCIATION, INC. Principal Place of Business Mailing Address 8290 VIA ANCHO C/O MARVIN KAPLAN BOCA RATON, FL 33433 8516 VIA D'ORO BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 03142005 Cha-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0737925 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BACKER, KEITH F ESQ. 136 EAST BOCA RATON Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ST TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME MAZZA, PATRICIA STREET ADDRESS 8404 VIA SCRENA STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-7IP TD Delete TITLE TITLE ☐ Change ☐ Addition KAPLAN, MARVIN NAME STREET ADDRESS 8516 VIA D'ORO STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change PECULLAN, HENRY NAME 8456 VIA D'ORO STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CRY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DEMCHAK, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 8676 VIA ANCHO BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHRUM, JAMES NAME NAME 8260 VIA SERENA STREET ADDRESS STREET ADDRESS **BOCA RATON, FL 33433** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truefee empowered to execute this epoft 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: _

E OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #