

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Oct 29, 2007**  
**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:**

C/O HRT REALTY SERVICES LLC  
1060 HOLLAND DRIVE #3-D  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 65-0737925      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BACKER, KEITH F ESQ.  
136 EAST BOCA RATON  
BOCA RATON, FL 33432      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: S      ( ) Delete  
Name: GREENE, ROBERT  
Address: 8701 VIA ANCHO  
City-St-Zip: BOCA RATON, FL 33433

Title: P      ( ) Delete  
Name: KAPLAN, MARVIN  
Address: 8516 VIA D'ORO  
City-St-Zip: BOCA RATON, FL 33433

Title: VP      ( ) Delete  
Name: PURANK, VIRAJ  
Address: 210188 VIA EDEN  
City-St-Zip: BOCA RATON, FL 33433

Title: D      ( ) Delete  
Name: DEMCHAK, MIKE  
Address: 8676 VIA ANCHO  
City-St-Zip: BOCA RATON, FL 33433

Title: TD      ( ) Delete  
Name: SHRUM, JAMES  
Address: 8260 VIA SERENA  
City-St-Zip: BOCA RATON, FL 33433

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

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

Title: P      (X) Change ( ) Addition  
Name: KAMENASH, DEBORAH  
Address: 8516 VIA D'ORO VIA SERENA  
City-St-Zip: BOCA RATON, FL 33433

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

Title: D      (X) Change ( ) Addition  
Name: ROSENBERG, GARY  
Address: 8676 VIA ANCHO VIA VENTURA  
City-St-Zip: BOCA RATON, FL 33433

Title: TD      (X) Change ( ) Addition  
Name: WEISBERG, DAVID  
Address: 21256 VIA FIORE  
City-St-Zip: BOCA RATON, FL 33433

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: DEBORAH KAMENASH

P

10/29/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date