

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001222

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

2200 NORTH FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33431

New Principal Place of Business:

1200 CLINT MOORE ROAD
#8
BOCA RATON, FL 33487

Current Mailing Address:

2200 NORTH FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33431

New Mailing Address:

1200 CLINT MOORE ROAD
#8
BOCA RATON, FL 33487

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
SUITE 212
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CONSOVOY, BARRY
1200 CLINT MOORE ROAD
SUITE 212
BOCA RATON, FL 33487 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: BARRY CONSOVOY

04/15/2009

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: KAMENASH, DEBORAH
Address: 8516 VIA D'ORO VIA SERENA
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: ROSENBERG, GARY
Address: 8676 VIA ANCHO VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SCIASCIA, EMILY
Address: 8548 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: DEMCHAK, MICHAEL
Address: 8676 VIA ANCHO
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: ROSENBERG, GARY
Address: 21161 VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433

Title: TD (X) Change () Addition
Name: ZELLEN, TODD
Address: 861 VIA ANCHO
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: MARVIN KAPLAN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date