

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 13, 2009  
Secretary of State**

DOCUMENT# N98000000532

**Entity Name:** MIZNER'S PRESERVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6300 PARK OF COMMERCE  
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**6300 PARK OF COMMERCE  
BOCA RATON, FL 33487**New Mailing Address:**

FEI Number: 65-1046463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CAPLAN, LOUIS  
C/O SACHS, SAX, CAPLAN  
6111 BROKEN SOUND PARKWAY NW, SUITE 200  
BOCA RATON, FL 33487 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: VP ( ) Delete  
Name: STOPEK, RICK  
Address: 6311 VIA VENETIA N.  
City-St-Zip: DELRAY BEACH, FL 33484Title: T ( ) Delete  
Name: YOUNG, JAMES  
Address: 16420 VIA VENETIA NORTH  
City-St-Zip: DELRAY BEACH, FL 33484Title: S ( ) Delete  
Name: ARON, STEPHEN  
Address: 6363 DORSAY CRT  
City-St-Zip: DELRAY BEACH, FL 33484Title: D ( ) Delete  
Name: GOULD, ALAN  
Address: 6401 VIA VENETIA NORTH  
City-St-Zip: DELRAY BEACH, FL 33484Title: P ( ) Delete  
Name: SALAMON, IRA  
Address: 6364 DORSEY COURT  
City-St-Zip: DELRAY BEACH, FL 33484Title: D ( ) Delete  
Name: LAING, THEODORE  
Address: 16324 VIA VENETIA W  
City-St-Zip: DELRAY BEACH, FL 33484**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change ( ) Addition  
Name: STOPEK, RICK  
Address: 6311 VIA VENETIA NORTH  
City-St-Zip: DELRAY BEACH, FL 33484Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: S (X) Change ( ) Addition  
Name: ARON, STEPHEN  
Address: 6363 D'ORSAY CRT  
City-St-Zip: DELRAY BEACH, FL 33484Title: D (X) Change ( ) Addition  
Name: THORN, LEWIS  
Address: 6324 D'ORSAY CRT  
City-St-Zip: DELRAY BEACH, FL 33484Title: P (X) Change ( ) Addition  
Name: SALAMON, IRA  
Address: 6364 D'ORSAY COURT  
City-St-Zip: DELRAY BEACH, FL 33484Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IRA SALAMON

P

08/13/2009

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