2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000532

FILED Feb 21, 2011 Secretary of State

Entity Name: MIZNER'S PRESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6300 PARK OF COMMERCE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6300 PARK OF COMMERCE BOCA RATON, FL 33487

FEI Number: 65-1046463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPLAN, LOUIS C/O SACHS, SAX, CAPLAN 6111 BROKEN SOUND PARKWAY NW, SUITE 200 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: STOPEK, RICK

Address: 6311 VIA VENETIA NORTH
City-St-Zip: DELRAY BEACH, FL 33484

Title: T

Name: YOUNG, JAMES

Address: 16420 VIA VENETIA NORTH City-St-Zip: DELRAY BEACH, FL 33484

Title: S

 Name:
 ARON, STEPHEN

 Address:
 6363 D'ORSAY CRT

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: [

 Name:
 THORN, LEWIS

 Address:
 6324 D'ORSAY CRT

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: F

 Name:
 SALAMON, IRA

 Address:
 6364 D'ORSAY COURT

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: [

 Name:
 LAING, THEODORE

 Address:
 16324 VIA VENETIA W

 City-St-Zip:
 DELRAY BEACH, FL 33484

I hereby 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 all other like empowered.

SIGNATURE: IRA SALAMON P 02/21/2011