

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 02, 2007
Secretary of State

DOCUMENT# 728038

Entity Name: MIZNER PLAZA OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**30 S.E. 7TH STREET
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**C/O ROBERT S. CIMINO INC.
315 SE MIZNER BLVD., #212
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 59-1809121**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CIMINO, ROBERT S
315 SE MIZNER BLVD
#212
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: DT () Delete
Name: COOPER, WILLIAM,
Address: 30 SE 7TH ST
City-St-Zip: BOCA RATON, FL 00000,

Title: PD () Delete
Name: MCALLISTER, PETER
Address: 30 SE 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: MARTONE, ALEXANDER E
Address: 30 SE 7TH ST.
City-St-Zip: BOCA RATON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MC ALLISTER, PETER
Address: 30 SE 7TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: VPTD (X) Change () Addition
Name: FRISH, DENNIS DR.
Address: 30 SE 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Change () Addition
Name: MARTONE, ALEXANDER E
Address: 30 SE 7TH ST.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Change (X) Addition
Name: HENDERSON, WALKER
Address: 30 SE 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D () Change (X) Addition
Name: COOPER, WILLIAM
Address: 30 SE 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER MARTONE

SD

03/02/2007

Electronic Signature of Signing Officer or Director

Date