

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004661

FILED  
Mar 20, 2009  
Secretary of State

**Entity Name:** ENCANTADA AT MIZNER COUNTRY CLUB NEIGHBORHOOD ASSOCIATION, INC.

**Current Principal Place of Business:**

16102 MIZNER CLUB DR.  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CAMPBELL PROPERTY MGMT.  
16102 MIZNER CLUB DR.  
DELRAY BEACH, FL 33446

**New Mailing Address:**

**FEI Number:** 65-1034287      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CAMPBELL PROPERTY MGMT.  
1215 E HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441      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: D      ( ) Delete  
Name: WINTER, BRUCE  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP      ( ) Delete  
Name: BARNETT, SHELLEY  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D      ( ) Delete  
Name: CATINO, TED  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D      ( ) Delete  
Name: COPPA, BOB  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D      ( ) Delete  
Name: PASTOLOVE, PATT  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: T      (X) Delete  
Name: EISEN, CARMELLA  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: T      (X) Change ( ) Addition  
Name: WINTER, BRUCE  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP      (X) Change ( ) Addition  
Name: WOLFSON, JOAN  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: P      (X) Change ( ) Addition  
Name: HOLLANDER, LOIS  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: S      (X) Change ( ) Addition  
Name: LENT, VICKI  
Address: 16102 MIZNER CLUB DR  
City-St-Zip: DELRAY BEACH, FL 33446

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

Title:      ( ) 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: LOIS HOLLANDER

PRES

03/20/2009

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

\_\_\_\_\_  
Date