

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006554

FILED  
Jan 13, 2009  
Secretary of State

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

**Current Principal Place of Business:**

16102 MIZNER CLUB DRIVE  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CAMPBELL PROPERTY MANAGEMENT  
1215 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

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

**FEI Number:** 26-0027226

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAMPBELL PROPERTY MANAGEMENT  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

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

CAMPBELL PROPERTY MANAGEMENT  
16102 MIZNER CLUB DR  
DELRAY BEACH, FL 33446 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: BRIAN TIGHT

01/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DONNELLY, MICHAEL  
Address: 5300 WEST ATLANTIC AVENUE #300  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VTD ( ) Delete  
Name: LAWRENCE, BUCK  
Address: 5300 WEST ATLANTIC AVENUE #300  
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD (X) Delete  
Name: LUDLOW, SHANNON  
Address: 5300 WEST ATLANTIC AVENUE #300  
City-St-Zip: DELRAY BEACH, FL 33484

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

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

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

Title: VP (X) Change ( ) Addition  
Name: BLUM, RONALD  
Address: 16102 MIZNER CLUB  
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: BRIAN TIGHT

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date