

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008743

FILED
Feb 21, 2009
Secretary of State

Entity Name: MIZNER FALLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10065 MIZNER FALLS WAY
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

10065 MIZNER FALLS WAY
BOYNTON BEACH, FL 33437 US

New Mailing Address:

C/O CASTLE MANAGEMENT
PO BOX 559009
FORT LAUDERDALE, FL 33355 US

FEI Number: 35-2166581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER 7 ASSOCIATES, PA
621 NW 53RD ST STE 300
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: TD () Delete
Name: PORGES, DONALD
Address: 7062 VENETO DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: MELROSE, STEPHANIE
Address: 7037 VENETO DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: SCHACKLER, GERALD
Address: 7042 PALAZZO REALE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: MEYER, JOAN
Address: 7149 VESUVIO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Delete
Name: FREEDMAN, ALLAN
Address: 7073 VENETO DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: ZIGMAN, MARVIN
Address: 7030 VESURIO PL
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PD (X) Change () Addition
Name: MEYER, JOAN
Address: 7149 VESUVIO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: FREEDMAN, ALLAN
Address: 7073 VENETO DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD (X) Change () Addition
Name: ZIGMAN, MARVIN
Address: 7030 VESURIO PL
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT A DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date