2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008743

FILED Apr 09, 2010 Secretary of State

Entity Name: MIZNER FALLS HOMEOWNERS ASSOCIATION, INC.

US

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

10065 MIZNER FALLS WAY BOYNTON BEACH, FL 33437

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

RANDALL K. ROGER 7 ASSOCIATES, PA
621 NW 53RD ST STE 300
BOCA RATON, FL 33432 US

RANDALL K. ROGER & ASSOCIATES, PA
621 NW 53RD ST STE 300
BOCA RATON, FL 33432 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: RANDALL ROGER 04/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: PORGES, DONALD
Address: 7062 VENETO DR

City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD

 Name:
 MELROSE, STEPHANIE

 Address:
 7037 VENETO DR

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title:

 Name:
 GLASSBERG, STEVE

 Address:
 7204 VESUVIO PLACE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: VPD

Name: MEYER, JOAN

Address: 7149 VESUVIO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: FREEDMAN, ALLAN Address: 7073 VENETO DR

City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD

Name: ZIGMAN, MARVIN Address: 7030 VESURIO PL

City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT A. DONNELLY MGR 04/09/2010