2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008992

FILED May 03, 2007 Secretary of State

Entity Name: MIZNER TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

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

4911 LYONS TECH PARKWAY 2450 WEST SAMPLE ROAD

8 SUITE#1

COCONUT CREEK, FL 33073 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

4911 LYONS TECH PARKWAY 2450 WEST SAMPLE RAOD

8 SUITE#1

COCONUT CREEK, FL 33073 POMPANO MEACH, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WEINTRAUB, PETER 2650 NORTH MILITARY TRAIL 150 BOCA RATON, FL 33431 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:

· _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GRENADIER, JOSEPH S Name: GRENADIER, JOSEPH S Address: 4911 LYONS TECH PARKWAY, #18 Address: 2450 WEST SAMPLE ROAD # 1

Address: 4911 LYONS TECH PARKWAY, #18 Address: 2450 WEST SAMPLE ROAD # City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: POMPANO BEACH, FL 33073

Title: S () Delete Title: S (X) Change () Addition

Name: BARRETT, CHARLES Name: BARRETT, CHARLES

Address: 4911 LYONS TECH PARKWAY, #18 Address: 2450 WEST SAMPLE ROAD # 1
City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: POMPANO BEACH, FL 33073

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: JOSEPH S. GRENADIER P 05/03/2007