2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006145

FILED Apr 19, 2009 Secretary of State

Entity Name: MIZNER GRANDE ESTATES PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 21400 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 **Current Mailing Address: New Mailing Address:** 21400 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SREDNI, LILIAN ESQ 1400 NE MIAMI GARDENS DRIVE SUITE 208 NORTH MIAMI BEACH, FL 33179 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: () Change () Addition () Delete GORIN, MOISES Name: Name: Address: 21400 WEST DIXIE HIGHWAY Address: City-St-Zip: NORTH MAIMI BEACH, FL 33180 City-St-Zip: Title: DVS () Delete Title: () Change () Addition Name: GORIN, ISAAC Name: Address: 21400 WEST DIXIE HIGHWAY Address: City-St-Zip: NORTH MIAMI BEACH, FL 33180 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: MOISES GORIN Ρ 04/19/2009