2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006145

FILED Feb 08, 2012 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:

Γitle: DP

Name: GORIN, MOISES

Address: 21400 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MAIMI BEACH, FL 33180

Title: DVS

Name: GORIN, ISAAC

Address: 21400 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: MOISES GORIN P 02/08/2012