

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24308

FILED
Apr 06, 2009
Secretary of State

Entity Name: MIZNER COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 SE 5TH AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

100 SE 5TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0022539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
ATTENTION: ROBERT RUBINSTEIN, ESQ
2255 GLADES RD STE 300E
BOCA RATON, FL 33431 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: VP () Delete
Name: IMPERIAL, JOHN
Address: 1405 S 5TH AVE, # 453
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: WOLF, MARY
Address: 120 SE 5TH AVE, # 133
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: GOER, STACEY
Address: 120 SE 5TH AVE #218
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: SOLONDZ, PHILIP
Address: 100 SE 5TH AVE #301
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: RICE, GREG
Address: 140 SE 5TH AVE APT 147
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOER, STACEY
Address: 120 SE 5TH AVE #218
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: WOLF, MARY
Address: 120 SE 5TH AVE, # 133
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: IMPERIAL, JOHN
Address: 140 SE 5TH AVE #453
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: EGMONT, STEVEN
Address: 100 SE 5TH AVE #203
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: INGRAM, JOHN
Address: 140 SE 5TH AVE #547
City-St-Zip: BOCA RATON, FL 33432

Title: T () Change (X) Addition
Name: LARSEN, KURT
Address: 100 SE 5TH AVE #315
City-St-Zip: BOCA RATON, FL 33432

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: STACEY GOER

P

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date