2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # N33850 04-23-2007 90082 036 ****61.25 MIZNER FOREST HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40075813 **6700 NW BROKEN SOUND PKWY** 21 SE 5TH ST **SUITE 203** 100 BOCA RATON, FL 33487 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SE 5 ite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) 100 X 100 4. FEI Number 65-0533999 City & State Applied For OCA CATON WCA MATON Not Applicable 2 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 1X.2.1 Aum BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELIAS, HOWARD 6700 NW BROKEN SOUND PKWY Street Address (P.O. Box Number is Not Acceptable) **SUITE 203** BOCA RATON, FL 33487 #100 OCA MATON 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. P MACK MAUL, PAUL TILE ☐ Detete TITLE Channe ☐ Addition NAME NAME 1505 ADDISON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-7IP TITLE **VPD** ☐ Delete ITILE ☐ Change ☐ Addition NAME STERRETT, MICHAEL 1495 ADDISON AVE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEONARD F. KLEIN NAME NAME STREET ADDRESS 1698 SW 17TH ST. STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-7P TARBE TITLE TITLE ☐ Delete ☐ Change ☐ Addition ANBE, RANDY NAME 1699 SW 15TH ST. STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PENNA, JOSE NAME NAME STREET ADDRESS 1595 ADDISON AVE STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address Mille SIGNATURE: _

G OFFICER OR DIRECTOR

FILED

Daytime Phone #