

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33850

FILED
Mar 24, 2009
Secretary of State

Entity Name: MIZNER FOREST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

21 SE 5TH STR
SUITE 100
BOCA RATON, FL 33432 US

New Principal Place of Business:

7381 150TH CT. N.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

21 SE 5TH STR
SUITE 100
BOCA RATON, FL 33432 US

New Mailing Address:

931 VILLAGE BOULEVARD
SUITE 905-383
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0533999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, HOWARD
21 SE ST #100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WISE, RONALD J
7381 150TH CT. N.
WEST PALM BEACH, FL 33418 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: RONALD J WISE

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACK, PAUL
Address: 1505 ADDISON AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Delete
Name: STERRETT, MICHAEL
Address: 1495 ADDISON AVE
City-St-Zip: BOCA RATON, FL 33486

Title: PD () Delete
Name: LEONARD F. KLEIN,
Address: 1698 SW 17TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: ARBE, RANDY
Address: 1699 SW 15TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: PENNA, JOSE
Address: 1595 ADDISON AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: AUBE, RANDY
Address: 1699 SW 15TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
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: PAUL MACK

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date