

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 15, 2012
Secretary of State

DOCUMENT# N33850

Entity Name: MIZNER FOREST HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**3199 CUMBERLAND DRIVE
WEST PALM BEACH, FL 33409 US**New Principal Place of Business:**1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US**Current Mailing Address:**931 VILLAGE BOULEVARD
SUITE 905-383
WEST PALM BEACH, FL 33409 US**New Mailing Address:**1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US**FEI Number:** 65-0533999**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WISE, RONALD J
3199 CUMBERLAND DRIVE
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**ASSOC. PROP MGT. OF THE PALM BEACHES, INC.
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 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: BRIAN MCENTEE

10/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: STERRETT, MICHAEL
Address: 1495 ADDISON AVE
City-St-Zip: BOCA RATON, FL 33486

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

Title: T
Name: PENNA, JOSE
Address: 1595 ADDISON AVE
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: FIGUEROA, ERNESTO
Address: 1400 ADDISON AVE
City-St-Zip: BOCA RATON, FL 33486

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: BRIAN MCENTEE

RA

10/15/2012

Electronic Signature of Signing Officer or Director

Date