

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001222

FILED
Mar 23, 2010
Secretary of State

Entity Name: MIZNER POINTE OF BOCA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1200 CLINT MOORE ROAD
#8
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1200 CLINT MOORE ROAD
#8
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0737925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOVOY, BARRY
1200 CLINT MOORE ROAD
SUITE 212
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CONSOVOY, BARRY
1200 CLINT MOORE ROAD
SUITE 8
BOCA RATON, FL 33487 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: BARRY CONSOVOY

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAPLAN, MARVIN
Address: 8516 VIA D'ORO
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: SCIASCIA, EMILY
Address: 8548 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: DEMCHAK, MICHAEL
Address: 8676 VIA ANCHO
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: ROSENBERG, GARY
Address: 21161 VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: ZELLEN, TODD
Address: 861 VIA ANCHO
City-St-Zip: BOCA RATON, FL 33433

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: MARVIN KAPLAN

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date