

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004435

FILED  
Mar 16, 2009  
Secretary of State

**Entity Name:** MIZNER VILLAGE AT HERON BAY HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

75 NORTHEAST 6TH AVE  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

75 NORTHEAST 6TH AVE  
DELRAY BEACH, FL 33483 US

**New Mailing Address:**

**FEI Number:** 65-0778473

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ESTEBANEZ, ERIC  
C/O POINTE MANAGEMENT GROUP, INC  
75 NORTHEAST 6TH AVE  
DELRAY BEACH, FL 33483 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: PRES ( ) Delete  
Name: REISS, GARY  
Address: P.O. BOX 9166  
City-St-Zip: POMPANO BEACH, FL 33075

Title: VP ( ) Delete  
Name: DANN, ROSEMARY  
Address: 5918 NW 123 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: BM ( ) Delete  
Name: LYNAM, LARRY  
Address: 5824 NW 122 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S ( ) Delete  
Name: BATA, JEANNINNE  
Address: 5825 NW 122 DR.  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V ( ) Delete  
Name: LAZAROWITZ, LES  
Address: 5928 NW 123 AVE  
City-St-Zip: POMPANO BEACH, FL 33076

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: REISS, GARY  
Address: P.O. BOX 9166  
City-St-Zip: POMPANO BEACH, FL 33075

Title: VPD (X) Change ( ) Addition  
Name: DANN, ROSEMARY  
Address: 5918 NW 123 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change ( ) Addition  
Name: LYNAM, LARRY  
Address: 5824 NW 122 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD (X) Change ( ) Addition  
Name: BATA, JEANNINNE  
Address: 5825 NW 122 DR.  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD (X) Change ( ) Addition  
Name: LAZAROWITZ, LES  
Address: 5928 NW 123 AVE  
City-St-Zip: POMPANO BEACH, FL 33076

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: GARY REISS

DP

03/16/2009

Electronic Signature of Signing Officer or Director

Date