

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004435

FILED
Feb 10, 2010
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:

POINTE MANAGEMENT GROUP
75 NE 6 AVENUE, STE 206
DELRAY BEACH, FL 33483 US

Current Mailing Address:

75 NORTHEAST 6TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

POINTE MANAGMENT GROUP
75 NE 6 AVENUE, STE 206
DELRAY BEACH, FL 33483 US

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:

ESTEBANEZ, ERIC
C/O POINTE MANAGEMENT GROUP, INC
75 NE 6 AVENUE, STE 206
DELRAY BEACH, FL 33483 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:

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ERIC ESTEBANEZ

RA

02/10/2010

Electronic Signature of Signing Officer or Director

Date