

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006370

FILED
Feb 15, 2010
Secretary of State

Entity Name: MIZNER COUNTRY CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

16102 MIZNER CLUB DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

C/O CAMPBELL PROPERTY MANAGEMENT
16102 MIZNER CLUB DR
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 23-2935133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL PROPERTY MANAGEMENT
16102 MIZNER CLUB DR
DELRAY BEACH, FL 33446 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: VP
Name: DEAN, RANDY
Address: 16102 MIZNER CLUB DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: COHEN, RICHARD
Address: 16102 MIZNER CLUB DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: SEC
Name: BARASH, KEN
Address: 16102 MIZNER CLUB DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: P
Name: COHEN, DON
Address: 16102 MIZNER CLUB DR
City-St-Zip: DELRAY BEACH, FL 33446

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: DONALD COHEN

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date