NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State

DOCUMENT # N97000006371 1. Entity Name	05-13-2002 90074 039 ****61.25
MIZNER COUNTRY CLUB, INC.	
DO NOT WRITE IN THIS	SPACE
Principal Place of Business 3. Mailing Address	
16450 One Mile Rd: (Lyons) 3103 Philm Suite, Apt. #, etc. Suite, Apt. #, etc.	
City & State City & State	DO NOT WRITE IN THIS SPACE 4. FEI Number
Zip Country Zip	Not Applicable
33446 USA 19006	5. Certificate of Status Desired Fee Required
PONOTIAL PARTY	7. Name and Address of Current Registered Agent Name CT Corporation System
DO NOT WRITE IN THIS SPACE	Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road
	City
8. The above named entity submits this statement for the purpose of changing	Plantation FL Zip Code 33324 its registered office or registered agent, or both, in the state of Florida
SIGNATURE	
	OTE: Registered Agent signature required when reinstating) DATE DATE
	ampaign Financing Contribution. \$5.00 May Be Added to Fees Make Check Payable to Department of State
10. OFFICERS AND DIRECTORS TITLE D/P	
NAME Michael Donnelly STREET ADDRESS 5300 W Atlantic Array G is asset	TITLE NAME STREET ADDRESS
Delray Beach, FI. 33484 D/V/T	CITY ST-218
Joseph Pease 5300 W. Atlantic Ave. Suite 300	NAME STREET ADDRESS
D/S	COTY ST-OP
Ronald Blum FREET ADDRESS 5300 W. Atlantic Ave., Suite 300 TY-ST-ZIP Delray Beach, FL 33484	NAME AND ADDRESS OF THE PARTY O
TLE V	STREET ADDRESS DO NOT WRITE TITLE IN THIS SPACE
Restadoress Robert Fordham 5300 W. Atlantic Ave.', Suite 300 Delray Beach, FL 33484	STREET ADDRESS. CITY: \$17.28
LE ME REET ADDRESS	NAME
Y-ST-ZIP	STREET ADDRESS CITY: ST-ZIP
LE ME EET ADDRESS	MAME
(-SI-ZIP	STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information 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 in Block 10 or on an

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-02

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