

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N97000006371

1. Entity Name
MIZNER COUNTRY CLUB, INC.



FILED

04 APR 26 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
16100 ONE MILE ROAD
DELRAY BEACH, FL 33446

Mailing Address
3103 PHILMONT AVENUE
HUNTINGTON VALLEY, PA 19006

2. Principal Place of Business
16104 Mizner Club Drive

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Delray Beach, FL

City & State

Zip Country
33446 USA

Zip Country

04052004 Chg-NP CR2E037 (10/03)

4. FEI Number
23-2970622

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City Plantation FL Zip Code 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Connie Bryan **CONNIE BRYAN**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **SPECIAL ASSISTANT SECRETARY** DATE April 26, 2004

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DP ☐ Delete
NAME DONNELLY, MICHAEL
STREET ADDRESS 5300 W. ATLANTIC AVE., SUITE 300
CITY-ST-ZIP DELRAY BEACH, FL 33484

TITLE ☐ Change ☐ Addition
NAME 300035722913
STREET ADDRESS 05/06/04--01068--025 **61.25
CITY-ST-ZIP

TITLE DST ☐ Delete
NAME PEASE, JOSEPH
STREET ADDRESS 5300 W. ATLANTIC AVE., SUITE 300
CITY-ST-ZIP DELRAY BEACH, FL 33484

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☒ Delete
NAME FORDHAM, ROBERT
STREET ADDRESS 5300 W. ATLANTIC AVE., SUITE 300
CITY-ST-ZIP DELRAY BEACH, FL 33484

TITLE DV ☐ Change ☒ Addition
NAME Gary Rosmarin
STREET ADDRESS 3370 Grande Corniche
CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE V ☒ Delete
NAME FORDHAM, ROBERT
STREET ADDRESS 5300 W. ATLANTIC AVE. SUITE 300
CITY-ST-ZIP DELRAY BEACH, FL 33484

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Michael Donnelly
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael Donnelly, President

Date Daytime Phone #