## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## May 02, 2006 8:00 am Secretary of State **DOCUMENT # N97000006371** 05-02-2006 90203 003 \*\*\*\*61.25 1. Entity Name MIZNER COUNTRY CLUB, INC. Principal Place of Business Mailing Address 60034374 16104 MIZNER CLUB DRIVE 250 GIBRALTAR ROAD DELRAY BEACH, FL 33446 US HORSHAM, PA 19044 2. Principal Place of Business 3. Mailing Address 250 Gibraltar Road Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 CR2E037 (11/05) City & State City & State Applied For 4. FEI Numbe Horsham, PA 19044 23-2970622 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Florida Department of State Due by May 1, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE D/V/S Change \*\*\*Addition NAME DONNELLY, MICHAEL NAME David A. Larkin STREET ADDRESS 5300 W. ATLANTIC AVE., SUITE 300 STREET ADDRESS 250 Gibraltar Road DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-ZIP Horsham, PA 19044 TITLE ST XX Delete TIT1 F ☐ Change ■ Addition PEASE, JOSEPH NAME STREET ADDRESS 5300 W. ATLANTIC AVE., SUITE 300 STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY+ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition RICHEY, DAVID NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME LASKOWITZ, MITCHELL NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE X Delete Change ☐ Addition BARTOS, JEFFREY NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter or no an attachment with an artiflers with all other like appropriet. changed, or on an attachme tber like empowered David A. Larkin, Director, AVP & Asst. Secretary SIGNATURE:

STATED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP