

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006371

FILED
Feb 21, 2009
Secretary of State

Entity Name: MIZNER COUNTRY CLUB, INC.

Current Principal Place of Business:

250 GIBRALTAR ROAD
HORSHAM, PA 19044 US

New Principal Place of Business:

16104 MIZNER CLUB DRIVE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Mailing Address:

16104 MIZNER CLUB DRIVE
DELRAY BEACH, FL 33446 US

FEI Number: 23-2970622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JONES, FOSTER, JOHNSTON & STUBBS P.A.
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: JOHN B. MCCracken

02/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNELLY, MICHAEL
Address: 5300 W. ATLANTIC AVE., SUITE 300
City-St-Zip: DELRAY BEACH, FL 33484

Title: DAVP () Delete
Name: LARKIN, DAVID A
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: D () Delete
Name: RICHEY, DAVID H
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: DST () Delete
Name: LASKOWITZ, MITCHELL P
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KESSLER, MITCHELL N
Address: 15927 LAUREL CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: SCHWARTZ, RICHARD
Address: 8090 LAUREL RIDGE CT
City-St-Zip: DELRAY BEACH, FL 33446

Title: TREA (X) Change () Addition
Name: SCHLOSSER, STEVE
Address: 16438 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

Title: SEC (X) Change () Addition
Name: TOBAK, STEVE
Address: 8101 LAUREL RIDGE COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: DIR () Change (X) Addition
Name: KOPELOWITZ, HARVEY
Address: 8059 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: DIR () Change (X) Addition
Name: ROTH, JAC
Address: 16271 ANDULUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL KESSLER

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date