

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006371

FILED
Apr 08, 2010
Secretary of State

Entity Name: MIZNER COUNTRY CLUB, INC.

Current Principal Place of Business:

16104 MIZNER CLUB DRIVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

16104 MIZNER CLUB DRIVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 23-2970622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JONES, FOSTER SERVICE, LLC
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

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC
Name: TINTENFASS, MARLYN
Address: 15848 DOUBLE EAGLE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

Title: DIR
Name: KOPELOWITZ, HARVEY
Address: 8059 VALHALLA DRIVE
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: MITCHELL KESSLER

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date