

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000977

FILED
Apr 20, 2009
Secretary of State

Entity Name: MIZNER GRAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

500 SE 5TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

500 SE 5TH AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0938113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
C/O LANG MANAGEMENT COMPANY
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SOMMER, RICK
Address: 400 SE 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: HOCHHAUSCR, PAUL
Address: 400 SE 54TH AVE 804 N
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: YULES, RICHARD
Address: 550 SE 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: THALHEIM, DAVID
Address: 500 S.E. 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: KAUFMAN, MYRON
Address: 450 S.E. 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ELROD, MARTIN
Address: 550 S.E. 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOMMER, RICK
Address: 400 SE 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: HOCHHAUSCR, PAUL
Address: 400 SE 5TH AVE, 804 N
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: YULES, RICHARD
Address: 550 SE 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: VPT (X) Change () Addition
Name: THALHEIM, DAVID
Address: 500 S.E. 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: KLEIN, ROBERT
Address: 500 S.E. 5TH AVE, 901S
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID THALHEIM

VPT

04/20/2009

Electronic Signature of Signing Officer or Director

Date