

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054420

FILED
Apr 04, 2005
Secretary of State

Entity Name: MIZNER GRANDE AT PORT ST. LUCIE, INC.

Current Principal Place of Business:

681 NW MARION AVE.
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

6123 57TH COURT
VERO BEACH, FL 32967

Current Mailing Address:

681 NW MARION AVE.
PORT SAINT LUCIE, FL 34983

New Mailing Address:

6123 57TH COURT
VERO BEACH, FL 32967

FEI Number: 57-1172038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEPHEN J
17654 BOCAIRE WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DITRAPANI, MAURICE
6123 57TH COURT
VERO BEACH, FL 32967 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: MAURICE DITRAPANI

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEGEL, STEPHEN J
Address: 17654 BOCAIRE WAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN J. SIEGEL

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date