

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036645

FILED
Mar 27, 2009
Secretary of State

Entity Name: MIZNER BY THE SEA REALTY, INC.

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

595 S FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 1006
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 51-0499919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHERN, RICHARD D
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MULHERN, RICHARD D
595 S FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 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: RICHARD DEAN MULHERN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MULHERN, RICHARD D
Address: PO BOX 1006
City-St-Zip: BOCA RATON, FL 33429 10

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD DEAN MULHERN

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03/27/2009

Electronic Signature of Signing Officer or Director

Date