2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006371

Entity Name: MIZNER COUNTRY CLUB, INC.

Current Principal Place of Business:

16104 MIZNER CLUB DRIVE DELRAY BEACH. FL 33446

Current Mailing Address:

16104 MIZNER CLUB DRIVE DELRAY BEACH, FL 33446 US

FEI Number: 23-2970622 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLETTE, RICHARD 16104 MIZNER CLUB DRIVE DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title VP

Name KOPELOWITZ, HARVEY Name LENT, MARTIN

Address 8059 VALHALLA DRIVE Address 16492 BRAEBURN RIDGE TRAIL

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446

Title TREA Title SEC

Name KIEF, RONALD Name ROTHBAUM, SAMANTHA

Address 16296 MIRA VISTA LANE Address 8695 VALHALLA DRIVE

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446

Title DIR

Name HEYDT, STEVE

Address 8709 VALHALLA DRIVE

City-State-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: HARVEY KOPELOWITZ

PRESIDENT

03/21/2013

FILED Mar 21, 2013

Secretary of State

CC4398559609

Date