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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 752866

1. Corporation Name

MISTY LAKE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

275 FONTAINEBLEAU BLVD STE #200 MIAMI FL 33172 US

Mailing Address

275 FONTAINEBLEAU BLVD STE #200 MIAMI FL 33172 US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

06/10/1980

22 City & State

27 City & State

4. FEI Number 65-0184763

Applied For Not Applicable

23 Zip Country

28 Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

24 25

29 30

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAYMAN & KAPLAN, P.A. 150 W FLAGLER ST C-100 MIAMI FL 33130

81 Name Stephen STRALEY

82 Street Address (P.O. Box Number is Not Acceptable)

83 3990 Sheridan St. #109

84 City Holly wood FL 85 Zip Code 33021

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Stephen J Straley

2-22-99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

VPD BARNER, DELORES 530 NW 214TH ST, 9-101 MIAMI FL 33169

1.1 TITLE VP/D 1.2 NAME DAVLEY, Frederick 1.3 STREET ADDRESS 550 NW 214 St. #105 1.4 CITY-ST-ZIP Miami, FL. 33169

PD WATERS, JULIA 510 NW 214 ST 11-101 MIAMI FL 33169

2.1 TITLE PD 2.2 NAME Anderson, Clyde 2.3 STREET ADDRESS 405 NW 214 St. #102 2.4 CITY-ST-ZIP Miami, FL. 33169

SD CORBETT, LINDA F 455 NW 214TH ST, 108 MIAMI FL 33169

3.1 TITLE SD 3.2 NAME Johnson, Jacqueline 3.3 STREET ADDRESS 440 NW 214 St. #201 3.4 CITY-ST-ZIP Miami, FL. 33169

TD GALLEGRO, MANNY 630 NW 214 ST #103 MIAMI FL 33169

4.1 TITLE TD 4.2 NAME Ortega, Dante 4.3 STREET ADDRESS 410 NW 214 St. #105 4.4 CITY-ST-ZIP Miami, FL. 33169

D JACKSON, MARY 510 NW 214TH ST #104 MIAMI FL 33169

5.1 TITLE D 5.2 NAME Fonges, Megan 5.3 STREET ADDRESS 505 NW 214 St. #108 5.4 CITY-ST-ZIP Miami, FL. 33169

DELETED

6.1 TITLE D 6.2 NAME Baker, Ruby 6.3 STREET ADDRESS 620 NW 214 St. #103 6.4 CITY-ST-ZIP Miami, FL. 33169

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jacqueline M. Johnson 2/10/99 305/789-3539

CR2E037 (11/98)