

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752866

FILED
Aug 04, 2009
Secretary of State

Entity Name: MISTY LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

160 NW 176TH STREET
STE 301
MIAMI, FL 33169 US

New Principal Place of Business:

21015 NW 7 AVENUE
MIAMI, FL 33169 US

Current Mailing Address:

160 NW 176TH STREET
STE301
MIAMI, FL 33169 US

New Mailing Address:

160 NW 176TH STREET
STE 301
MIAMI, FL 33169 US

FEI Number: 65-0184763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 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: VPD () Delete
Name: LEWIS, DERRICK
Address: 460 NW 214TH STREET #203
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: MILLER, DAWN
Address: 400 NW 214TH ST #102
City-St-Zip: MIAMI, FL 33169

Title: DT () Delete
Name: STEPHENSON, MONIQUE
Address: 420 NW 214TH ST #101
City-St-Zip: MIAMI, FL 33169

Title: P () Delete
Name: PIERRE, MAX
Address: 600 W 214 ST 204
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: CLYDE, ANDERSON
Address: 405 214TH ST #102
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, DERRICK
Address: 460 NW 214TH STREET #203
City-St-Zip: MIAMI, FL 33169

Title: SD (X) Change () Addition
Name: MILLER, DAWN
Address: 400 NW 214TH ST #102
City-St-Zip: MIAMI, FL 33169

Title: DT (X) Change () Addition
Name: LAMARRE, KERLINE
Address: 430 NW 214TH ST #103
City-St-Zip: MIAMI, FL 33169

Title: VPD (X) Change () Addition
Name: WILLIAMS, BARBARA
Address: 450W 214 ST #102
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: ALLEN, RENEE
Address: 460 NW 214TH ST #105
City-St-Zip: MIAMI, FL 33169

Title: D () Change (X) Addition
Name: BATSON, GARTH
Address: 470 NW 217 STREET - # 203
City-St-Zip: MIAMI, FL 33169

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: DERRICK LEWIS

PD

08/04/2009

Electronic Signature of Signing Officer or Director

_____ Date