2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35987

FILED Jan 17, 2009 Secretary of State

Entity Name: MYKONOS COURT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O SWIFT MANAGEMENT SOLUTIONS, INC. 1750 UNIVERSITY DRIVE, #205 CORAL SPRINGS, FL 33071

New Mailing Address: Current Mailing Address:

C/O SWIFT MANAGEMENT SOLUTIONS, INC. 1750 UNIVERSITY DRIVE, #205 CORAL SPRINGS, FL 33071

FEI Number: 65-0219412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, JAY STEVEN, PA 2500 N MILITARY TRAIL STE 283 BOCA RATON, FL 33431

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DIGIACAMO, PAT RUBIN, ROTHLIN Name: Name: 3695 MYKONAS COURT Address: 3743 MYKONOS COURT Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

Title: () Delete Title: TD (X) Change () Addition

DEE, TONI Name: DEE, TONI Name:

Address: 3700 MYKONAS COURT Address: 3700 MYKONOS COURT City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

Title: () Delete Title: VD (X) Change () Addition GRISCAM, VIVIAN GRISCOM, VIVIAN Name: Name:

3752 MYKONAS COURT 3752 MYKONOS COURT Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

(X) Change () Addition Title: () Delete Title:

LEIS, JANICE LEIS, JANICE Name: Name: 3684 MYKONAS COURT 3684 MYKONOS COURT Address: Address:

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

Title: () Delete Title: (X) Change () Addition

RUBIN, KENNETH LIPSON, DAVID Name: Name: 8695 MYKONAS COURT 3700 MYKONOS COURT Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

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: TONI DEE Ρ 01/17/2009