2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with

Feb 18, 2005 08:00 AM DOCUMENT # N39074 **Secretary of State** 1. Entity Name MYSTIC POINTE MARINA CONDOMINIUM ASSOCIATION, Mailing Address Principal Place of Business 3575 MYSTIC POINTE DRIVE AVENTURA FL 33180 3575 MYSTIC POINTE DRIVE AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) Applied For 4. FEI Number City & State City & State 65-0205274 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REINHARD, SANFORD Street Address (P.O. Box Number is Not Acceptable) 2875 N.E. 191ST STREET, SUITE 404 NORTH MIAMI BEACH FL 33180 Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when roinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE Change ☐ Addition TITLE U00000235179 WISHNER, RUDOLPH NAME NAME 02/18/05-80049-014 61.25 19101 MYSTIC POINTE DRIVE, #911 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition TiTLE LONDON, RON NAME NAME 3539 MYSTIC POINTE DR-2804 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CLTY - ST - ZIP CHY-ST-ZIP Change ☐ Addition Delete HILE NAME FORD, ROBERT 19101 MYSTIC POINTE DR-#1205 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition THUE Delete RODGERS, LARRY NAME NAME 3575 MYSTIC POINTE DRIVE, SLIP #52 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete KIRTMAN, MICKEY NAME NAME 19707 TURNBERRY WAY-#21K STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CHTY-ST-ZIP CITY-ST-ZIP THE Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 this tee empowers to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

empowered

SIGNING DEFICER OR DIRECTOR

FILED

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