

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90318 008 ****61.25

DOCUMENT # N39471

1. Entity Name

MYSTIC POINTE TOWER 400 CONDOMINIUM ASSOCIATION,

Principal Place of Business

Mailing Address

**3500 MYSTIC POINTE DRIVE
 AVENTURA FL 33180**

**3500 MYSTIC POINTE DRIVE
 AVENTURA FL 33180**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0205274

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SKRID, INC.
 201 ALHAMBRA CIRCLE, SUITE 1102
 CORAL GABLES FL 33134**

THE CONTINENTAL Group LTD
 Street Address (P.O. Box Number is Not Acceptable)
2950 N. 28 Ter

City **Hollywood** FL Zip Code **33020**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Delete <input checked="" type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEACHUM, PATSY 3500 MYSTIC POINTE DRIVE, #205 AVENTURA FL 33180 Delete <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WINTERMAN, GENE 3500 MYSTIC POINTE DRIVE # 3407 AVENTURA FL 33180 Delete <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FEINSTEIN, HONEY 3500 MYSTIC PT. DRIVE #2908 AVENTURA FL 33180 Delete <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAPERSTEIN, IRV 3500 MYSTIC POINT DR AVENTURA FL 33180 Delete <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EZRIN, MARTY 3500 MYSTIC POINTE DRIVE, #1704 AVENTURA FL 33180 Delete <input type="checkbox"/>

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Gene Winterman 3500 MYSTIC POINTE DR. 3407 AVENTURA, FL 33180 Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Patsy Meachum 3500 MYSTIC POINTE 205 AVENTURA, FL 33180 Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Marty Ezrin 3500 MYSTIC POINTE DR. 1704 AVENTURA, FL. 33180 Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Honey Feinstein 3500 MYSTIC POINTE DR 2908 AVENTURA FL 33180 Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Maudie Gan 3500 MYSTIC POINTE DR 1406 AVENTURA FL 33180 Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Marilyn Lederman 3500 MYSTIC POINTE DR 307 AVENTURA FL 33180 Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>

12. 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 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gene Winterman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-07-01
 Date

Daytime Phone #

CR2E037 (10/00)