2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2011
Secretary of State

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Entity Name: MYSTIC PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ATLAS PROPERTY MANAGEMENT SERVICES, INC.
1450 NW 87 AVENUE, SUITE 204
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

ATLAS PROPERTY MANAGEMENT SERVICES, INC.
1450 NW 87 AVENUE, SUITE 204
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0818678 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EISINGER BROWN LEWIS & FRANKEL, PA
ATTN: DENNIS J EISINGER, ESQUIRE
4000 HOLLYWOOD BLVD, SUITE 265-S
HOLLYWOOD, FL 33021 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: PDTD
Name: ALONSO, ADA
Address: 905 N W 82 AVE UNIT B215
City-St-Zip: MIAMI, FL 33126

Title: T
Name: FIGUEROA, ANTONIO
Address: 925 N W 82 AVE UNIT B111
City-St-Zip: MIAMI, FL 33126

Title: VP/S
Name: LOGREIRA, AMIS C
Address: 905 N W 82 AVE UNIT B211
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: ADA ALONSO P 03/21/2011

Electronic Signature of Signing Officer or Director — Date