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

FILED
Apr 11, 2005 8:00 am
Secretary of State
02-07-2005 90097 032 ****61.25

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1st MOORE CR2E037 (10/04)

DOCUMENT # N01000005689

1. Entity Name

MYSTIC FOREST HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
300 ARAGON AVE. SUITE 210 MIAMI FL 33134	300 ARAGON AVE. SUITE 210 MIAMI FL 33134

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 01-0575382 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

~~CAINZAS, ROGELIO~~
300 ARAGON AVENUE
SUITE 210
MIAMI FL 33134

7. Name and Address of New Registered Agent

Name JUAN A. SANCHEZ, P.A.

Street Address (P.O. Box Number is Not Acceptable)

10251 Sunset Drive # A106

City Miami FL Zip Code 33173

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 _____ 4/4/05
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
Due By May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P RILEY, AMY 9240 SW 72ND STREET, SUITE #216 MIAMI FL 33173	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT LABOY, RAFAEL E. 11978 SW 81 STREET MIAMI, FL. 33183
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T FERNANDEZ, JORGE 9240 SW 72ND STREET, SUITE #216 MIAMI FL 33173	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY/TREASURER UTSET, GEORGE E. 8061 SW 119 COURT MIAMI, FL. 33183
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PORTELLA, CARLOS 9240 SW 72ND STREET, SUITE #216 MIAMI FL 33173	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR MCGINLEY, DENNIS 8142 SW 119 COURT MIAMI, FL. 33183
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S RITCHER, ERWIN 9240 SW 72ND STREET, SUITE #216 MIAMI FL 33173	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR GONZALEZ, ISABEL 11986 SW 81 STREET MIAMI, FL. 33183
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D YANNUCCI, DOUG 9240 SW 72ND STREET, SUITE #216 MIAMI FL 33173	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: GEORGE UTSET 3/28/2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #