2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41945

FILED Apr 11, 2012 Secretary of State

Entity Name: MYSTIC POINTE TOWER 500 CONDOMINIUM ASSOCIATION, INC.

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

3530 MYSTIC POINTE DR. AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O CASTLE MANAGEMENT PO BOX 559009 FORT LAUDERDALE, FL 33355

FEI Number: 65-0036720 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:

EISINGER, DENNIS J % EISINGER,BROWN, LEWIS & FRANKEL, P.A. 4000 HOLLYWOOD BLVD., SUITE 265-S HOLLYWOOD, FL 33021 US

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: D

Name: RON, ALICIA

Address: 3530 MYSTIC POINTE DR. #610 City-St-Zip: AVENTURA, FL 33180

Title: TD

Name: MADSEN, KAREN

Address: 3530 MYSTIC POINTE DR. #409

City-St-Zip: AVENTURA, FL 33180

Title:

Name: GLICKMAN, MORRIS

Address: 3580 MYSTIC POINTE DRIVE # 702

City-St-Zip: MIAMI, FL 33180

Title: VPD

Name: ZAMPELLA, PATRICIA

Address: 3530 MYSTIC POINTE DR #2515

City-St-Zip: AVENTURA, FL 33180

Title: PD

Name: MEDNICK, ROBERT

Address: 3530 MYSTIC POINTE DR #2611

City-St-Zip: AVENTURA, FL 33180

Title: [

Name: MIMOUN, ORIT

Address: 3530 MYSTIC POINTE DR #2615

City-St-Zip: AVENTURA, FL 33180

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: ROBERT MEDNICK PRES 04/11/2012