2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39074

Entity Name: MYSTIC POINTE MARINA CONDOMINIUM ASSOCIATION, INC.

FILED Feb 15, 2013 Secretary of State CC6344938876

Current Principal Place of Business:

3575 MYSTIC POINTE DRIVE AVENTURA. FL 33180

Current Mailing Address:

3575 MYSTIC POINTE DRIVE AVENTURA, FL 33180

FEI Number: 65-0205274 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REINHARD, SANFORD 1290 WESTON ROAD SUITE 201 WESTON, FL 33326 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

Officer/Director Detail:

Title VP Title P

Name ZIEFF, JIM Name SCHACHNER, SEYMOUR

Address 3530 MYSTIC POINTE DRIVE, #915 Address 3530 MYSTIC POINTE DR, #1815

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title ST Title D

Name FORD, ROBERT Name CARTER, RANDY

Address 19101 MYSTIC POINTE DR, #1205 Address 3500 MYSTIC POINTE DR, #2907

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title D

Name LANIGAN, JAMES
Address 6 VENETIAN PARKWAY
City-State-Zip: LAKE PLACID FL 33852

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.

ST

Electronic Signature of Signing Officer/Director Detail