2008 NOT-FOR-PROFIT CORPORATION

Feb 25, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #754098** 02-25-2008 90036 044 ****61.25 MISTY LAKE SOUTH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address % LANDMARK MANAGEMENT SERVICES % LANDMARK MANAGEMENT SERVICES 12323 SW 55 STREET 12323 SW 55 STREET COOPER CITY, FL 33330 COOPER CITY, FL 33330 US 2. Principal Place of Business - No P.O. Box # 01212008 CR2E037 (12/06) 4. FEI Number 59-2141494 Applied For Not Applicable Country 以**S**A \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RANDALL KROGER & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) **621 NW 53 STREET SUITE 300.** BOCA RATON, FL 33487 Zip Code F١ 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 DATE Signature, typed or printed name of registered agent and title il applicable Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition ☐ Change TITLE TITLE Deiete GILL, MARIE NAME NAME STREET ADDRESS 565 NW 210 ST 102 STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition PATTERSON, VLAERIE NAME NAME NW aid St. #103 555 NW 210 ST 101 STREET ADDRESS STREET ADDRESS FL 33149 MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE DOLLAR, DALE T NAME NAME 615 N.W. 210 ST. #105-25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change ■ Addition TITLE FENNELL, LINDA NAME NAME STREET ADDRESS STREET ADDRESS 535 NW 210 ST 101 CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE BARNES, LINDA M NAME NAME STREET ADDRESS STREET ADDRESS 515 NW 210 STREET #102 CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-7IP ☐ Addition Change T!TLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or proveded 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 attach beginning that the life empowered. changed, or on an attac all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED