2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754098

FILED Apr 08, 2009 Secretary of State

Entity Name: MISTY LAKE SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % LANDMARK MANAGEMENT SERVICES 1941 NW 150 AVE HOLLYWOOD, FL 33028 US **New Mailing Address: Current Mailing Address:** % LANDMARK MANAGEMENT SERVICES 1941 NW 150 AVE HOLLYWOOD, FL 33028 US FEI Number: 59-2141494 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: RANDALL KROGER & ASSOCIATES, P.A. 621 NW 53 STREET SUITE 300 BOCA RATON, FL 33487 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CA;;EMDER, SHAUN CALLENDER, SHAWN Name: Name: 545 NW 210 ST 203 Address: 545 NW 210 ST 203 Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169 Title: Title: () Delete () Change () Addition ROBINSON, VALDA Name: Name: Address: 525 NW 210 ST STE 103 Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: () Change () Addition DOLLAR, DALE Name: Name: Address: 615 NW 210 ST STE 105 Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition FENNELL, LINDA Name: Name: Address: 535 NW 210 ST 101 Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: () Change () Addition LYTTLE, ANGELLA Name: Name: 625 NW 210 ST STE 103 Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DALE DOLLAR PRES 04/08/2009