

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754098

FILED
Apr 08, 2010
Secretary of State

Entity Name: MISTY LAKE SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% LANDMARK MANAGEMENT SERVICES
1941 NW 150 AVE
HOLLYWOOD, FL 33028 US

New Principal Place of Business:

1941 NW 150 AVE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

% LANDMARK MANAGEMENT SERVICES
1941 NW 150 AVE
HOLLYWOOD, FL 33028 US

New Mailing Address:

1941 NW 150 AVE
PEMBROKE PINES, 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:

RANDALL KROGER & ASSOCIATES, P.A.
621 NW 53 STREET
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: T
Name: CALLENDER, SHAWN
Address: 1941 NW 150 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: ROBINSON, VALDA
Address: 1941 NW 150 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P
Name: DOLLAR, DALE
Address: 1941 NW 150 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: FENNELL, LINDA
Address: 1941 NW 150 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: LYTTLE, ANGELLA
Address: 1941 NW 150 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: CARLOS J. BOTERO

CAM

04/08/2010

Electronic Signature of Signing Officer or Director

Date