

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Aug 19, 2004  
Secretary of State**

DOCUMENT# N00000002498

Entity Name: MISTY GROVE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2841 DAY AVE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2841 DAY AVE  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 65-1065405      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZIMELMAN, ERIC  
2841 DAY AVE  
MIAMI, FL 33133    US

**Name and Address of New Registered Agent:**

WARHAFT, DEAN S  
2841 DAY AVE  
MIAMI, FL 33133    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: DEAN S. WARHAFT      08/19/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: ZIMELMAN, ERIC  
Address: 2841 DAY AVE  
City-St-Zip: MIAMI, FL 33133

Title: SD      ( ) Delete  
Name: ZIMELMAN, NICOLE  
Address: 2841 DAY AVE  
City-St-Zip: MIAMI, FL 33133

Title: VD      ( ) Delete  
Name: LOPEZ, EMILIO  
Address: 2843 DAY AVE  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: WARHAFT, DEAN  
Address: 2841 DAY AVE  
City-St-Zip: MIAMI, FL 33133

Title: SD      (X) Change ( ) Addition  
Name: WARHAFT, DEAN  
Address: 2841 DAY AVE  
City-St-Zip: MIAMI, FL 33133

Title: VD      (X) Change ( ) Addition  
Name: NORDIN, LARS  
Address: 2843 DAY AVE  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEAN S. WARHAFT      PD      08/19/2004  
Electronic Signature of Signing Officer or Director      Date