

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002498

FILED
Aug 19, 2004
Secretary of State**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