

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005689

FILED
Jan 31, 2012
Secretary of State

Entity Name: MYSTIC FOREST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

300 ARAGON AVE
210
CORAL GABLES, FL 33134

New Principal Place of Business:

3934 SW 8TH STREET
303
CORAL GABLES, FL 33134

Current Mailing Address:

300 ARAGON AVE
210
CORAL GABLES, FL 33134

New Mailing Address:

3934 SW 8TH STREET
303
CORAL GABLES, FL 33134

FEI Number: 01-0575382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA
10TH. FLOOR
CORAL GABLES, FL 33134 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: P
Name: LABOY, RAFAEL E.
Address: 11978 SW 81 STREET
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: UTSET, GEORGE
Address: 8061 SW 119 COURT
City-St-Zip: MIAMI, FL 33183

Title: S
Name: SITEK, DIANE
Address: 8041 SW 119TH COURT
City-St-Zip: MIAMI, FL 33183

Title: T
Name: REBOLLAR, CESAR
Address: 8161 SW 119 COURT
City-St-Zip: MIAMI, FL 33183

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: RAFAEL LABOY

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date