

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02225

FILED
Jan 09, 2009
Secretary of State

Entity Name: MCARTHUR PARK AT MISTY LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

415 NW 210 ST #102
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

14275 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

1380 NE MIAMI GARDENS DR., SUITE 130
NORTH MIAMI, FL 33179

FEI Number: 59-2408908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF KATZMAN & KORR, P.A.
1501 NORTHWEST 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309 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 () Delete
Name: SCOTT, KAVELL
Address: 415 NW 210 ST., 102
City-St-Zip: MIAMI, FL 33169 US

Title: P () Delete
Name: KAVELL, SCOTT
Address: 415 NW 210 ST 102
City-St-Zip: MIAMI, FL 33169 US

Title: VP () Delete
Name: LEFEBVRE, RUSSELL
Address: 425 NW 210 ST 103
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: RIETTIE, PAMELA
Address: 425 NW 210 ST 202
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: COX, JUDITH
Address: 475 NW 210 ST 106
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, KAVELL
Address: 415 NW 210 STREET #102
City-St-Zip: MIAMI, FL 33169 US

Title: VP (X) Change () Addition
Name: LEFEBVRE, RUSSELL
Address: 425 NW 210 ST 103
City-St-Zip: MIAMI, FL 33169 US

Title: T (X) Change () Addition
Name: RIETTIE, PAMELA
Address: 425 NW 210 ST 206
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: JASON, WYLER
Address: 475 NW 210 ST 201
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: KALOUP, ELIZABETH
Address: 485 NW 210 ST 104
City-St-Zip: MIAMI, FL 33169

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: RUSSELL LEFEBVRE

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date