

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02225

FILED
Feb 02, 2010
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:

14275 SW 142 AVE
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

14275 SW 142 AVE
MIAMI, FL 33186 US

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:

KATZMAN GARFINKEL ROSENBAUM LLP
250 AUSTRALIAN AVENUE SOUTH
5TH FLOOR
WEST PALM BEACH, FL 33401 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: KATZMAN GARFINKEL ROSENBAUM

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAVELL, SCOTT
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: RUSSELL, LEFEBVRE
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: T
Name: RIETTIE, PAMELA
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: WYLLER, JASON
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: SCOTT KAVELL

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date