

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003760

FILED
Mar 23, 2011
Secretary of State

Entity Name: MYSTIC FOREST II HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

300 ARAGON AVENUE
210
CORAL GABLES, FL 33134 US

New Principal Place of Business:

300 ARAGON AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

Current Mailing Address:

300 ARAGON AVENUE
210
CORAL GABLES, FL 33134 US

New Mailing Address:

300 ARAGON AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

FEI Number: 20-1008708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN
10251 SUNSET DRIVE
A-106
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SANCHEZ, JUAN
10251 SUNSET DRIVE
SUITE A-106
MIAMI, FL 33173 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FONTANEAU, JEAN-CLAUDE
Address: 11884 SW 80 TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: SD
Name: MILLER, JULIE A
Address: 11878 SW 81 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: TD
Name: MARKOVITS, ISTVAN
Address: 8189 SW 118 COURT
City-St-Zip: MIAMI, FL 33183 US

Title: VPD
Name: REY, ARMANDO A
Address: 11891 SW 80 TERRACE
City-St-Zip: MIAMI, FL 33183 US

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: JEAN-CLAUDE FONTANEAU

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date