

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011533

FILED
Apr 27, 2009
Secretary of State

Entity Name: MYSTIC FOREST III HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 831058
MIAMI, FL 33183

New Principal Place of Business:

9420 S.W. 72 STREET
MIAMI, FL 33183

Current Mailing Address:

PO BOX 831058
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-1447552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, ANTONIO
9240 SW 72ND STREET, SUITE #216
MIAMI, FL 33173 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: DP () Delete
Name: SARMIENTO, ANTONIO
Address: 9240 SW 72ND STREET, SUITE #216
City-St-Zip: MIAMI, FL 33173

Title: DV () Delete
Name: COBAS, MARIO
Address: 9240 SW 72ND STREET, SUITE #216
City-St-Zip: MIAMI, FL 33173

Title: DST () Delete
Name: BOURNE, MARTHA
Address: 9240 SW 72ND STREET, SUITE #216
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO SARMIENTO

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date