

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 04, 2012  
Secretary of State**

DOCUMENT# N06000011533

**Entity Name:** MYSTIC FOREST III HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**7938 S.W. 118 PLACE  
MIAMI, FL 33183**New Principal Place of Business:**20431 S.W. 87 COURT  
CUTLER BAY, FL 33189**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:**CTC PROPERTY MANAGEMENT, INC.  
20431 S.W. 87 COURT  
MIAMI, FL 33189      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:** DV  
**Name:** COBAS, MARIO  
**Address:** 7938 S.W. 118 PLACE  
**City-St-Zip:** MIAMI, FL 33183**Title:** DST  
**Name:** MITCHELL, CARLOS  
**Address:** 7938 S.W. 118 PLACE  
**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: MARIO COBAS

DV

07/04/2012

Electronic Signature of Signing Officer or Director

Date