

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 16, 2009
Secretary of State**

DOCUMENT# N07000001107

Entity Name: MYSTIC WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

317 MABRY STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

317 MABRY STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGAN, PATRICK
317 MABRY STREET
TALLAHASSEE, FL 32304 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: PATRICK S REGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REGAN, PATRICK
Address: 317 MABRY STREET
City-St-Zip: TALLAHASSEE, FL 32304

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

Title: VPSD () Delete
Name: REGAN, PAUL
Address: 2131 HOLLYWOOD BOULEVARD, STE 201
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: D () Delete
Name: REGAN, MARIA GRECO
Address: 2131 HOLLYWOOD BOULEVARD, STE 201
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: D () Delete
Name: WORTH, CHRISTINE
Address: 706 N.W. 8TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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

Title: D () Delete
Name: WHITE, JACQUELINE
Address: 56 W 65TH STREET, APT. D
City-St-Zip: NEW YORK, NY 10023

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: PATRICK S REGAN

PRES

10/16/2009

Electronic Signature of Signing Officer or Director

Date