

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001107

FILED
Feb 22, 2010
Secretary of State

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: 20-8849789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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

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: PATRICK REGAN

PTD

02/22/2010

Electronic Signature of Signing Officer or Director

Date