2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001107

FILED Dec 07, 2012 Secretary of State

Entity Name: MYSTIC WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

317 MABRY STREET TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

317 MABRY STREET TALLAHASSEE, FL 32304

FEI Number: 20-8849789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGAN, PATRICK
317 MABRY STREET
TALLAHASSEE, FL 32304 US

PENSON, ALBERT C
1435 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308 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: ALBERT C PENSON 12/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GRECO, MARIA

 Address:
 317 MABRY STREET

 City-St-Zip:
 TALLAHASSEE, FL 32304

Title: VPD

 Name:
 REGAN, PATRICK

 Address:
 317 MABRY STREET

 City-St-Zip:
 TALLAHASSEE, FL 32304

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: MARIA GRECO PD 12/07/2012