

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Magallon
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **N24190 (3)**

95 MAY -1 PM 1:05

MYSTIC POINTE CONDOMINIUM NO. ONE ASSOCIATION, I NC.

Principal Place of Business: **3600 MYSTIC POINTE DR. AVENTURA FL 33180**
Mailing Address: **3600 MYSTIC POINTE DR AVENTURA FL 33180**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/04/1988	3a. Date of Last Report 03/30/1994
4. FEI Number 65-0023832	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite Apt # etc	26. Suite Apt # etc
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent WILLIAMS, JERRY 3600 MYSTIC POINTE DR. AVENTURA FL 33180		10. Name and Address of New Registered Agent	
81. Name	Ellen Hirsh de Haan		
82. Street Address (P O Box Number is Not Acceptable)	Becker, Poliakoff, P.A.		
83. City	Emerald Lake Corp. Pk. 311 Stirling Rd		
84. City	Fort Lauderdale, FL	85. Zip Code	33317

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0508, Florida Statutes.

SIGNATURE: *Ellen Hirsh de Haan*

4/25/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VPD	ROTHSTEIN, JACK 3600 MYSTIC PT DR 1512 N. MIAMI BEACH FL	11 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	President - PD
TITLE: VPD	LEVINE, KAREN 3600 MYSTIC PT DR #708 N. MIAMI BCH FL	12 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Joe Bosinoff
TITLE: SD	FELS, IRVING 3600 MYSTIC PT DR 1607 NO MIAMI BCH FL	13 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	3600 Mystic Pointe Drive #412
TITLE: TD	ROTHMAN, MELVIN 3600 MYSTIC PT DR #LP-12 N. MIAMI BEACH FL	14 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Aventura, FL 33180
TITLE:		15 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	Vice - President - VPD
TITLE:		16 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	Norman Lodin
TITLE:		17 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	3600 Mystice Point Drive #1118
TITLE:		18 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	Aventura, Florida 33180
TITLE:		19 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	Treasurer - TD
TITLE:		20 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	Shirley Charles
TITLE:		21 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	3600 Mystic Pointe Drive #1610
TITLE:		22 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	Aventura, Florida 33180
TITLE:		23 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	Secretary -SD
TITLE:		24 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	Allan Spring
TITLE:		25 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	3600 Mystic Pointe Drive #905
TITLE:		26 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	Aventura, Florida 33180
TITLE:		27 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:		28 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:		29 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:		30 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

RECORDED MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation, and that I am authorized or lawfully empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13, as chairman, or in an attached report with an address.

SIGNATURE: *Shirley Charles*

4/25/95 (305) 933-2636