

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24190

FILED
Jan 09, 2007
Secretary of State

Entity Name: MYSTIC POINTE CONDOMINIUM NO. ONE ASSOCIATION, INC.

Current Principal Place of Business:

3600 MYSTIC POINTE DR.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINTE DR.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0023832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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: P () Delete
Name: PAIKOFF, GARY
Address: 3600 MYSTIC POINTE DR 1617
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: HALPERN, MELVIN
Address: 3600 MYSTIC POINTE DR. #601
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: LARRAMENDI, MARTIZA
Address: 3600 MYSTIC POINTE DR
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: WITTEN, MELVIN
Address: 3600 MYSTIC POINTE DR. #105
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: JONES, BRIAN
Address: 3600 MYSTIC POINTE DR #803
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: GREEN, IRVING
Address: 3600 MYSTIC POINTE DR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, PAULA
Address: 3600 MYSTIC POINTE DR 1914
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: FIORE, SAM
Address: 3600 MYSTIC POINTE DR. 1902
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: LANDSBERG, DENNIS
Address: 3600 MYSTIC POINTE DR 1915
City-St-Zip: AVENTURA, FL 33180

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

Title: D (X) Change () Addition
Name: CHARLES, SHIRLEY
Address: 3600 MYSTIC POINTE DR 1610
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: GORENBERG, ROZ
Address: 3600 MYSTIC POINTE DR 311
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: SAM FIORE

VP

01/09/2007

Electronic Signature of Signing Officer or Director

_____ Date