

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24190

FILED  
Jan 06, 2012  
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:**

SHENDELL & ASSOCIATES, P.A.  
3650 NORTH FEDERAL HWY, SUITE 202  
LIGHTHOUSE POINT, FL 33064 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: D  
Name: SMITH, PAULA  
Address: 3600 MYSTIC POINTE DR. #1914  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: DENNIS, LANDSBERG  
Address: 3600 MYSTIC POINTE DR. #1915  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: LEONARD, DEFINA  
Address: 3600 MYSTIC POINTE DR. #1106  
City-St-Zip: AVENTURA, FL 33180

Title: S  
Name: RENEE, FIORE  
Address: 3600 MYSTIC POINTE DR. #1902  
City-St-Zip: AVENTURA, FL 33180

Title: T  
Name: CHARLES, SHIRLEY  
Address: 3600 MYSTIC POINTE DR. #1610  
City-St-Zip: AVENTURA, FL 33180

Title: P  
Name: GRUNDSTEIN, STEVE  
Address: 3600 MYSTIC POINTE DR 103  
City-St-Zip: AVENTURA, FL 33180

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: STEVE GRUNDSTEIN

P

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date