

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24191

FILED
Apr 19, 2012
Secretary of State

Entity Name: MYSTIC POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3595 MYSTIC POINTE DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3595 MYSTIC POINTE DRIVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0023891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAXBERG, GRAYSON & KUKOFF, P.A.
25 SE 2ND AVENUE
SUITE 730
MIAMI, FL 33131 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: T
Name: EZRIN, MARTY
Address: 3500 MYSTIC POINTE DR., 1704
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: DAVIS, BARRY
Address: 19101 MYSTIC POINTE DR PH8
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: FORD, ROBERT
Address: 19101 MYSTIC POINTE DR., #1205
City-St-Zip: AVENTURA, FL 33180

Title: EVP
Name: NOVICK, ROBERT
Address: 3600 MYSTIC POINTE DR
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: SCHACHNER, SEYMOUR
Address: 3530 MYSTIC POINTE DR #1815
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: SCHEPPS, DAVID
Address: 19195 MYSTIC POINTE DR
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: DANIEL E. JOHNSON

ATTY

04/19/2012

Electronic Signature of Signing Officer or Director

Date