

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25770

FILED
Apr 15, 2009
Secretary of State

Entity Name: MYSTIC COVE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PLACE #101
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PLACE #101
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0153350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, ESQ., JANE L
401 E. OSCEOLA STREET
STUART, FL 34994 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 () Delete
Name: CASTALDI, ANN
Address: 9124 SE MYSTIC COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: S () Delete
Name: ALLEN, JERRY
Address: 9112 SE MYSTIC COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: P () Delete
Name: DAUGHERTY, RON
Address: 9233 SE MYSTIC COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: MORGENTHAUER, JOHN
Address: 9329 SE MYSTIC COVE TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: WRIGHT, RUSS
Address: 9100 SE MYSTIC COVE TERR
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP1 (X) Change () Addition
Name: CASTALDI, ANN
Address: 9124 SE MYSTIC COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: DS (X) Change () Addition
Name: COOPER, JENNIFER
Address: 9244 SE MYSTIC COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: DP (X) Change () Addition
Name: DAUGHERTY, RON
Address: 9233 SE MYSTIC COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: DVP2 (X) Change () Addition
Name: WORSHAM, LEE
Address: 9341 SE MYSTIC COVE TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: DT (X) Change () Addition
Name: HOYSRADT, BILL
Address: 9136 SE MYSTIC COVE TERR
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify 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: RON DAUGHERTY

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date