

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25770

FILED
Feb 01, 2011
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:

1111 SE FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 US

Current Mailing Address:

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

New Mailing Address:

1111 SE FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 US

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: SD
Name: CASTALDI, ANN
Address: 9124 SE MYSTIC COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP2D
Name: SANTOS, ELAINE
Address: 9281 SE MYSTIC COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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

Title: VP1D
Name: WORSHAM, LEE
Address: 9341 SE MYSTIC COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: TD
Name: HARRIS, JOANN
Address: 9352 SE MYSTIC COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: RON DAUGHERTY

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date