2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (ΔR)

SIGNATURE:

Feb 15, 2006 8:00 am DOCUMENT # N30986 **Secretary of State** 1. Entity Name 02-15-2006 90053 033 ****61.25 MYSTIC POINTE CONDOMINIUM NO. TWO ASSOCIATION, INC. Principal Place of Business Mailing Address 19195 MYSTIC POINT DR AVENTURA FL 33180 US 19195 MYSTIC POINT DR AVENTURA FL 33180 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0176649 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEINBERG, STEVE A ESQ Street Address (P.O. Box Number is Not Acceptable) 7805 S.W. 6TH COURT PLANTATION FL 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or ported name of registered agent and title if applicable (NOTE: Registered Agent signature regained when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to ... \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition GRAY, JOEL NAME NAME 19195 MYSTIC POINTE DRIVE STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition SCHEPPS, DAVID JUDGE NAME NAME STREET ADDRESS 19195 MYSTIC POINT DRIVE STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME BROOKS, BOBBIE NAME 19195 MYSTIC PT DR STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP City-ST-ZIP Change PAUL ☐ Delete TITLE □ Addition TITLE JACOBSON 19195 MYSTIC POINTE DR NAME NORMAN CHERNICK NAME Secercal 19195 MYSTIC POINTE DRIVE STREET ADDRESS STREET ADDRESS AVENTURA PL 33180 CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-7IP Defete TITLE Change ☐ Addition TITLE ROSKO, JAY NAME NAME 19195 MYSTIC POINTE DRIVE STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition TITLE WINEKOFF, JACK NAME NAME 19195 MYSTIC POINTE DRIVE STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee employeed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2-3-06