

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30986

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: MYSTIC POINTE CONDOMINIUM NO. TWO ASSOCIATION, INC.

**Current Principal Place of Business:**

19195 MYSTIC POINT DR  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

19195 MYSTIC POINT DR  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 65-0176649      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEINBERG, STEVE A ESQ  
7805 S.W. 6TH COURT  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: GRAY, JOEL  
Address: 19195 MYSTIC POINTE DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: S ( ) Delete  
Name: SCHEPPS, DAVID JUDGE  
Address: 19195 MYSTIC POINT DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: BROOKS, BOBBIE  
Address: 19195 MYSTIC PT DR  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: JACOBSON, PAUL  
Address: 19195 MYSTIC POINTE DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: ROSKO, JAY  
Address: 19195 MYSTIC POINTE DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: WINEKOFF, JACK  
Address: 19195 MYSTIC POINTE DRIVE  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FUCHS, RANDY  
Address: 19195 MYSTIC PT DR  
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change ( ) Addition  
Name: JACOBSON, PAUL  
Address: 19195 MYSTIC POINTE DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: WINEKOFF, JACK  
Address: 19195 MYSTIC POINTE DRIVE  
City-St-Zip: AVENTURA, FL 33180

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: JOEL GRAY

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date