

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30986

FILED
Jan 26, 2010
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
Name: GRAY, JOEL
Address: 19195 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

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

Title: D
Name: FUCHS, RANDY
Address: 19195 MYSTIC PT DR
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: JACOBSON, PAUL
Address: 19195 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: PRIGAL, HARRIET
Address: 19195 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: WINEKOFF, JACK
Address: 19195 MYSTIC POINTE DRIVE
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: JOEL GRAY

P

01/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date