

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 29, 2009**  
**Secretary of State**

DOCUMENT# N35724

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

**Current Principal Place of Business:**

19101 MYSTIC POINTE DRIVE  
TOWER 200  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

19101 MYSTIC POINTE DRIVE  
TOWER 200  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 65-0160847      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

REINHARD, SANFORD N.  
1290 WESTON ROAD  
SUITE 201  
WESTON, FL 33326 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: D ( ) Delete  
Name: LEFFLER, STANLEY  
Address: 19101 MYSTIC POINTE DR #811  
City-St-Zip: AVENTURA, FL 33180
- Title: P ( ) Delete  
Name: FREEMAN, MAURICE  
Address: 19101 MYSTIC POINTE DRIVE #2501  
City-St-Zip: AVENTURA, FL 33180
- Title: VP ( ) Delete  
Name: FORD, ELLEN  
Address: 19101 MYSTIC POINTE DR UNIT 1205  
City-St-Zip: ADVENTURA, FL 33180
- Title: T ( ) Delete  
Name: FELDMAN, ARNOLD  
Address: 19101 MYSTIC POINTE 1101  
City-St-Zip: AVENTURA, FL 33180
- Title: D ( ) Delete  
Name: FOX, JOYCE  
Address: 19101 MYSTIC POINTE DRIVE #612  
City-St-Zip: AVENTURA, FL 33180 US
- Title: D ( ) Delete  
Name: DAVIS, BARRY  
Address: 19101 MYSTIC PORT DRIVE#3108  
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: VP (X) Change ( ) Addition  
Name: FORD, ELLEN  
Address: 19101 MYSTIC POINTE DRIVE #1205  
City-St-Zip: AVENTURA, FL 33180
- Title: T (X) Change ( ) Addition  
Name: FELDMAN, ARNOLD  
Address: 19101 MYSTIC POINTE DRIVE #1101  
City-St-Zip: AVENTURA, FL 33180
- Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:
- Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MAURICE FREEMAN

P

01/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date