

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39074

FILED
Jan 05, 2011
Secretary of State

Entity Name: MYSTIC POINTE MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3575 MYSTIC POINTE DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3575 MYSTIC POINTE DRIVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0205274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINHARD, SANFORD
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
Name: ZIEFF, JIM
Address: 3550 MYSTIC POINTE DRIVE, #915
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: LONDON, RON
Address: 3530 MYSTIC POINTE DR, #2804
City-St-Zip: AVENTURA, FL 33180

Title: ST
Name: FORD, ROBERT
Address: 19101 MYSTIC POINTE DR, #1205
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: SCHACHNER, SEYMOUR
Address: 3530 MYSTIC POINTE DR, #1815
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: KAUFMAN, EDWARD
Address: 3530 MYSTIC POINTE DR, #2315
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: ROBERT FORD

ST

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date