

FILED
Jun 09, 2003 8:00 am
Secretary of State

05-12-2003 90210 047 ****61.25

**2003 NOT-FOR-PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N39074

1. Entity Name
MYSTIC PONTE MARINA CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business: 3575 MYSTIC PONTE DRIVE, AVENTURA, FL 33180
 Mailing Address: 3575 MYSTIC PONTE DRIVE, AVENTURA, FL 33180

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.

City & State: City & State

Zip: Zip Country: Zip Country

4. FEI Number: **65-0205274** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: **REINHARD, SANFORD**
 2876 N.E. 191ST STREET, SUITE 404
 NORTH MIAMI BEACH, FL 33180

7. Name and Address of New Registered Agent: Name, Street Address (P.O. Box number is Not Acceptable), City, FL, Zip Code

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: _____ DATE: _____

9. Decision Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '03	
TITLE: <input type="checkbox"/> Delete	D WISNER, RUDOLPH 19101 MYSTIC PONTE DRIVE, #911 AVENTURA, FL 33180	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: <input type="checkbox"/> Delete	P LONDON, RON 3630 MYSTIC PONTE DR-2804 AVENTURA, FL 33180	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: <input type="checkbox"/> Delete	BY FORD, ROBERT 19101 MYSTIC PONTE DR-#1206 AVENTURA, FL 33180	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: <input type="checkbox"/> Delete	D RODGERS, LARRY 3675 MYSTIC PONTE DRIVE, SLIP 602 AVENTURA, FL 33180	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: <input type="checkbox"/> Delete	VP KURTMAN, MICKY 19707 TURNBERRY WAY-421K AVENTURA, FL 33180	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: <input type="checkbox"/> Delete		TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not violate the prohibition stated in Section 119.07(2)(f), 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 or trustee empowered to execute this report as required by Chapter 619, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with the same effect as on this report.

SIGNATURE: _____ DATE: **6/2/03**

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