

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED

08 APR 29 PM 2:35

CLERK OF STATE
TALLAHASSEE, FLORIDA

66007109



02132008 Chg-NP CR2E037 (12/06)

DOCUMENT # N41945					
1. Entity Name MYSTIC POINTE TOWER 500 CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 3530 MYSTIC POINTE DR. AVENTURA, FL 33180			Mailing Address 3530 MYSTIC POINTE DR. AVENTURA, FL 33180		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0036720	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
EISINGER, DENNIS J % EISINGER, BROWN, LEWIS & FRANKEL, P.A. 4000 HOLLYWOOD BLVD., SUITE 265-S HOLLYWOOD, FL 33021			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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ZAMPELLA, PATRICIA 3530 MYSTIC POINTE DR. #2211 AVENTURA, FL 33180 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MADSEN, KAREN 3530 MYSTIC POINTE DR. #409 AVENTURA, FL 33180 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GLICKMAN, MORRIS 3580 MYSTIC POINTE DRIVE # 702 MIAMI, FL 33180 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HIRSCH, LEONARD 8530 MYSTIC POINTE DRIVE 1002 MIAMI, FL 33180 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
			ISEE ATTACHED!		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Karen Madsen</u> 3/27/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT
66007109

MYSTIC POINTE TOWER ~~500~~ CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NUMBER N41945

ADDITIONAL DIRECTORS AND OFFICERS

- #4 VICE PRESIDENT AND DIRECTOR
LONDON, RONALD
3530 MYSTIC POINTE DR #2804
AVENTURA, FL 33180
- #5 TREASURER
MEDNICK, ROBERT
3530 MYSTIC POINTE DR #2611
AVENTURA, FL 33180
- #6 DIRECTOR
RON, WILLIAM
3530 MYSTIC POINTE DR #610
AVENTURA, FL 33180
- #7 DIRECTOR
MIMOUN, ORIT
3530 MYSTIC POINTE DR #2615
AVENTURA, FL 33180
- #8 DIRECTOR
MITZEL, MARILYN
3530 MYSTIC POINTE DR #1909
AVENTURA, FL 33180