

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43797

FILED
Jan 08, 2009
Secretary of State

Entity Name: MYSTIC POINTE TOWER 600 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3400 NE 192ND ST
MIAMI, FL 33180

New Principal Place of Business:

3400 NE 192ND ST
AVENTURA, FL 33180

Current Mailing Address:

3400 N.E. 192ND STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0276144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIR 1102
MIAMI, FL 33134 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 () Delete
Name: WEINBERGER, MORTON
Address: 3400 NE 192 ST #1809
City-St-Zip: AVENTURA, FL

Title: T () Delete
Name: LEVY, CORI
Address: 3400 NE 192ND ST UNIT 910
City-St-Zip: MIAMI, FL 33180

Title: S () Delete
Name: BERGRUNN, POLA
Address: 3400 NE 193ND ST #1406
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: LEEDS, BARBARA
Address: 3400 NE 192ND STREET 2111
City-St-Zip: MIAMI, FL 33180

Title: VPD () Delete
Name: LEVITT, SONNY
Address: 3400 NE 192ND ST 2111
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TR (X) Change () Addition
Name: WEINBERGER, MORTON
Address: 3400 NE 192ND ST. #1809
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: LEVY, CORI
Address: 3400 NE 192ND ST. # 910
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: BERGGRUN, POLA
Address: 3400 NE 192ND ST. #1406
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: LEEDS, BARBARA
Address: 3400 NE 192ND STREET #2111
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: LEVITT, SONNY
Address: 3400 NE 192ND ST. #708
City-St-Zip: AVENTURA, FL 33180

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: MORTON WEINBERGER

P/TR

01/08/2009

Electronic Signature of Signing Officer or Director

Date