2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43797

FILED Jan 07, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3400 NE 192ND ST AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

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

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

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

SKRLD, INC 201 ALHAMBRA CIR 1102 MIAMI, FL 33134 US

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: PRES

 Name:
 FAZZAH, EDWARD

 Address:
 3400 NE 192ND ST. #1510

 City-St-Zip:
 AVENTURA, FL 33180

Title: VP

 Name:
 TOBIAS, ROBIN

 Address:
 3400 NE 192ND ST. # 107

 City-St-Zip:
 AVENTURA, FL 33180

Title: S

 Name:
 BERGGRUN, POLA

 Address:
 3400 NE 192ND ST. #1406

 City-St-Zip:
 AVENTURA, FL 33180

Title: TREA

Name: VINOGRADOV, IGOR

Address: 3400 NE 192ND STREET #1010

City-St-Zip: AVENTURA, FL 33180

Title: [

 Name:
 SCHWIMMER, RICARDO

 Address:
 3400 NE 192ND ST. #502

 City-St-Zip:
 AVENTURA, FL 33180

Title: [

Name: SHEAR, IRENE

Address: 3400 NE 192ND ST. #1501 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: EDWARD FAZZAH PRES 01/07/2010