

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43797

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

3400 NE 192ND ST
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3400 NE 192ND ST
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:

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: 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: D
Name: SCHWIMMER, RICARDO
Address: 3400 NE 192ND ST. #502
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: MANRIQUE, ALBERTO
Address: 3400 NE 192ND ST. #212
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

PD

01/05/2011

Electronic Signature of Signing Officer or Director

_____ Date