2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44134

FILED Feb 17, 2011 Secretary of State

Entity Name: MYSTIC RIDGE CONDOMINIUM ASSOCIATION, INC.

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

14360 S. TAMIAMI TRAIL

SUITE B

FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

14360 S. TAMIAMI TRAIL

SUITE B

FORT MYERS, FL 33912 US

FEI Number: 65-0308622 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:

SAPP, PAUL L P & M PROPERTY MANAGEMENT 14360 SOUTH TAMIAMI TAIL UNIT B FORT MYERS, FL 33912 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: PD

Name: HYLAND, JOAN

Address: 14360 SOUTH TAMIAMI TRAIL UNIT B

City-St-Zip: FORT MYERS, FL 33912

Title: 7

Name: ARCHER, ANYA

Address: 14360 S. TAMIAMI TRAIL #B City-St-Zip: FORT MYERS, FL 33912

Title: VP

Name: SULLIVAN, TOM

Address: 14360 SOUTH TAMIAMI TRAIL UNIT B

City-St-Zip: FORT MYERS, FL 33912

Title: 9

Name: BOYNTON, JOHN

Address: 14360 SOUTH TAMIAMI TRAIL UNIT B

City-St-Zip: FORT MYERS, FL 33912

Title:

 Name:
 DEGEORGE, BARBARA

 Address:
 14360 S. TAMIAMI TRAIL UNIT B

 City-St-Zip:
 FORT MYERS, FL 33912

Title: A/S

Name: RANDALL DIVELEY

Address: 14360 S. TAMIAMI TRAIL UNIT B City-St-Zip: FORT MYERS, FL 33912

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: PAUL L. SAPP RA 02/17/2011