2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001528

FILED Mar 04, 2010 Secretary of State

Entity Name: MYSTIC PINES HOMEOWNER'S ASSOCIATION, INC.

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

7224 MYSTIC WAY 584 NW UNIVERSITY BLVD

PORT ST LUCIE, FL 34986 US STE 703

US

PORT ST LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

584 NW UNIVERSITY BLVD 7224 MYSTIC WAY PORT ST LUCIE, FL 34986

STE 703

PORT ST LUCIE, FL 34986 US

FEI Number: 65-0568721 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:

ROSS, DEBORAH L 759 SOUTH FEDERAL HIGHWAY SUITE 212 STUART, FL 34994 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:

PEPE, NICK Name:

Address: 7314 E MYSTIC WAY

City-St-Zip: PORT SAINT LUCIE, FL 34986

Title:

Name: SWEET, TERRY Address: 7221 W MYSTIC WAY

City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: TD

MORRIS, TOM Name: Address: 7222 MYSTIC WAY City-St-Zip: PORT ST LUCIE, FL 34986

Title:

Name: BEACHER, JEFF Address: 7218 E MYSTIC WAY

City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VPD

DOUGLASS, ANN Name: 7318 E MYSTIC WAY Address: PORT ST LUCIE, FL 34986 City-St-Zip:

Title:

SWEET, TERRY Name: Address: 7221 W MYSTIC WAY PORT ST LUCIE, FL 34986 City-St-Zip:

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: TERRY SWEET PD 03/04/2010