

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001528

FILED
Mar 01, 2012
Secretary of State

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

Current Principal Place of Business:

7313 MYSTIC WAY
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

7313 MYSTIC WAY
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0568721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS EARLE & BONAN, P.A.
789 SOUTH FEDERAL HIGHWAY
SUITE 101
STUART, FL 34994 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: VP
Name: PEPE, NICK
Address: 7314 E MYSTIC WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S
Name: JOHN, MENECHINO
Address: 7221 W MYSTIC WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: T
Name: MARINO, DENO
Address: 7316 MYSTIC WAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: P
Name: COOPER, JAMES L
Address: 7313 MYSTIC WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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

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: JAMES L. COOPER

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date