2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001195

Entity Name: MISTY CAY H.O.A., INC.

FILED Apr 05, 2011 Secretary of State

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

C/O VICTORY ACCOUNTING SERVICES, INC. 1500 GATEWAY BLVD., SUITE 220 BOYNTON BEACH, FL 33426

Current Mailing Address:

New Mailing Address:

C/0 VICTORY ACCOUNTING SERVICES, INC. 1500 GATEWAY BLVD., SUITE 220 BOYNTON BEACH, FL 33426

C/O VICTORY ACCOUNTING SERVICES, INC. 1500 GATEWAY BLVD., SUITE 220 BOYNTON BEACH, FL 33426

FEI Number: 65-0655956 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:

VICTORY ACCOUNTING SERVICES, INC. 1500 GATEWAY BOULEVARD SUITE 220 BOYNTON BEACH, FL 33426 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:

Γitle: I

Name: KOLLIN, BELLE Address: P.O. BOX 740425

City-St-Zip: BOYNTON BEACH, FL 33474

Title: VP,T

Name: RIZZO, VIRGINIA Address: P.O. BOX 740425

City-St-Zip: BOYNTON BEACH, FL 33474

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: BELLE KOLLIN P 04/05/2011