

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001827

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: MISTY II HOMEOWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

2390 MISTY WAY LANE  
MELBOURNE, FL 32935 US

**New Principal Place of Business:**

**Current Mailing Address:**

2390 MISTY WAY LANE  
MELBOURNE, FL 32935 US

**New Mailing Address:**

FEI Number: 59-3451548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOODEND, DAVID  
2390 MISTY WAY LANE  
MELBOURNE, FL 32935 US

**Name and Address of New Registered Agent:**

BROCKHAUSEN, JOHANN PRES.  
2390 MISTY WAY LANE  
MELBOURNE, FL 32935 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: JOHANN BROCKHAUSEN

02/21/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR. ( ) Delete  
Name: GRACHIS, GEORGE D  
Address: 2390 MISTY WAY LANE  
City-St-Zip: MELBOURNE, FL 32935

Title: M'S ( ) Delete  
Name: KVEEN, ROBBIN S & T  
Address: 2390 MSITY WAY LANE  
City-St-Zip: MELBOURNE, FL 32935

Title: MR. ( ) Delete  
Name: SPOONER, MICHAEL D  
Address: 2390 MSITY WAY LANE  
City-St-Zip: MELBOURNE, FL 32935

Title: MR. ( ) Delete  
Name: THOMPSON, LIONEL VP  
Address: 2390 MSITY WAY LANE  
City-St-Zip: MELBOURNE, FL 32935

Title: MR. ( ) Delete  
Name: WOODEND, DAVID P  
Address: 2390 MISTY WAY LANE  
City-St-Zip: MELBOURNE, FL 32935

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: REED, MARK - SEC.  
Address: 2390 MISTY WAY LANE  
City-St-Zip: MELBOURNE, FL 32935

Title: MR (X) Change ( ) Addition  
Name: WOODEND, DAVID - TREAS.  
Address: 2390 MISTY WAY LANE  
City-St-Zip: MELBOURNE, FL 32935

Title: M'S (X) Change ( ) Addition  
Name: SPENCER, MARIE - DIR  
Address: 2390 MSITY WAY LANE  
City-St-Zip: MELBOURNE, FL 32935

Title: MR. (X) Change ( ) Addition  
Name: JOHNSON, MARK - DIR  
Address: 2390 MSITY WAY LANE  
City-St-Zip: MELBOURNE, FL 32935

Title: MR (X) Change ( ) Addition  
Name: BROCKHAUSEN, JOHANN - PRES  
Address: 2390 MISTY WAY LANE  
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHANN BROCKHAUSEN

PRES

02/21/2007

Electronic Signature of Signing Officer or Director

Date