

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 18, 2008
Secretary of State**

DOCUMENT# N97000001827

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:

BROCKHAUSEN, JOHANN PRES.
2390 MISTY WAY LANE
MELBOURNE, FL 32935 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: MR. () Delete
Name: REED, MARK - SEC.
Address: 2390 MISTY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: J OHANN BROCKHAUSEN

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date