

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001827

FILED
Apr 18, 2010
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:

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

Name and Address of New Registered Agent:

REED, MARK 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: MARK REED

04/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: REED, MARK PRES
Address: 2390 MISTY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: MR
Name: BROCKHAUSEN, JOHANN VP/TRES
Address: 2390 MISTY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: MS
Name: KNOTTS, NOEL SEC
Address: 2390 MSITY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: MR
Name: GRACHIS, GEORGE DIR
Address: 2390 MSITY WAY LANE
City-St-Zip: MELBOURNE, FL 32935

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: NOEL KNOTTS

MS

04/18/2010

Electronic Signature of Signing Officer or Director

Date