

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24190

FILED
Jan 23, 2013
Secretary of State
CC4289486793

Entity Name: MYSTIC POINTE CONDOMINIUM NO. ONE ASSOCIATION, INC.

Current Principal Place of Business:

3600 MYSTIC POINTE DR.
AVENTURA, FL 33180

Current Mailing Address:

3600 MYSTIC POINTE DR.
AVENTURA, FL 33180

FEI Number: 65-0023832

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHENDELL & ASSOCIATES, P.A.
3650 NORTH FEDERAL HWY, SUITE 202
LIGHTHOUSE POINT, FL 33064 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

Officer/Director Detail :

Title D
Name SMITH, PAULA
Address 3600 MYSTIC POINTE DR. #1914
City-State-Zip: AVENTURA FL 33180

Title VP
Name DENNIS, LANDSBERG
Address 3600 MYSTIC POINTE DR. #1915
City-State-Zip: AVENTURA FL 33180

Title D
Name LEONARD, DEFINA
Address 3600 MYSTIC POINTE DR. #1106
City-State-Zip: AVENTURA FL 33180

Title S
Name RENEE, FIORE
Address 3600 MYSTIC POINTE DR. #1902
City-State-Zip: AVENTURA FL 33180

Title T
Name CHARLES, SHIRLEY
Address 3600 MYSTIC POINTE DR. #1610
City-State-Zip: AVENTURA FL 33180

Title P
Name GRUNDSTEIN, STEVE
Address 3600 MYSTIC POINTE DR 103
City-State-Zip: AVENTURA FL 33180

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: STEVE GRUNDSTEIN

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date