

**2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N24190

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

**FILED**  
**Mar 02, 2022**  
**Secretary of State**  
**6535402417CC**

**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:**

RHONDA HOLLANDER, P.A.  
314 SOUTH FEDERAL HIGHWAY  
DANIA BEACH, FL 33004 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:** RHONDA HOLLANDER, P.A.

03/02/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title PRESIDENT  
Name LARRAMENDI, MARITZA  
Address 3600 MYSTIC POINTE DRIVE  
1108  
City-State-Zip: AVENTURA FL 33180

Title SECRETARY  
Name MATSAS, BENGURION  
Address 3600 MYSTIC POINTE DRIVE  
801  
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR  
Name PERLSTEIN, MYRON  
Address 3600 MYSTIC POINTE DRIVE  
118  
City-State-Zip: AVENTURA FL 33180

Title TREASURER  
Name DEFINA, LAURA  
Address 3600 MYSTIC POINTE DRIVE  
1708  
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR  
Name LOPEZ, SAM  
Address 3600 MYSTIC POINTE DRIVE  
317  
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR  
Name BROWN, ALAN T  
Address 3600 MYSTIC POINTE DRIVE  
901  
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:** MARITZA LARRAMENDI

**PRESIDENT**

03/02/2022

Electronic Signature of Signing Officer/Director Detail

Date