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: DAVIS, BARRY	,
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Electronic Signature of Signing Officer/Director Detail

### DOCUMENT# N24191

Entity Name: MYSTIC POINTE MASTER ASSOCIATION, INC.

#### **Current Principal Place of Business:**

3595 MYSTIC POINTE DRIVE AVENTURA, FL 33180

# **Current Mailing Address:**

3595 MYSTIC POINTE DRIVE AVENTURA, FL 33180

#### FEI Number: 65-0023891

Name and Address of Current Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIRCLE 11TH FLOOR CORAL GABLES, FL 33134 US Certificate of Status Desired: No

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	: MICHAEL HYMAN, ESQ.			04/15/2016			
	Electronic Signature of Registered Agent			Date			
Officer/Director Detail :							
Title	Т	Title	PRESIDENT				
Name	EZRIN, MARTY	Name	DAVIS, BARRY				
Address	3500 MYSTIC POINTE DR., 1704	Address	19101 MYSTIC POINTE DR PH	8			
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180				
Title	D	Title	VP				
Name	FORD, ROBERT	Name	NOVICK, ROBERT				
Address	19101 MYSTIC POINTE DR., #1205	Address	3600 MYSTIC POINTE DR				
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180				
Title	DIRECTOR	Title	SECRETARY				
Name	SCHACHNER, SEYMOUR	Name	FAZZAH, EDWARD				
Address	3530 MYSTIC POINTE DR #1815	Address	3595 MYSTIC POINTE DRIVE				
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180				
Title	DIRECTOR						
Name	LOSZYNSKI, MITCHELL						
Address	19195 MYSTIC POINTE DRIVE 2207						
City-State-Zip:	AVENTURA FL 33180						

Date

04/15/2016

# FILED Apr 15, 2016 Secretary of State CC9242755641

PRESIDENT