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.

ADMIN. ASST.

SIGNATURE: MAURICE FREEMAN

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35724

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

Current Principal Place of Business:

19101 MYSTIC POINTE DRIVE TOWER 200 AVENTURA, FL 33180

Current Mailing Address:

19101 MYSTIC POINTE DRIVE TOWER 200 AVENTURA, FL 33180 US

FEI Number: 65-0160847

Name and Address of Current Registered Agent:

GLAZER, ERIC M. ESQ. ONE EMERALD PLACE 3113 STIRLING ROAD SUITE 201 FT. LAUDERDALE, FL 33312 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: | ERIC M. GLAZER | | 01/22/2016 |
|-------------------|---|----------------------------|---|
| | Electronic Signature of Registered Agent | | Date |
| Officer/Direct | or Detail : | | |
| Title F | PD | Title | VP |
| Name F | FREEMAN, MAURICE | Name | NEWFIELD, CAROL VP |
| Address 1 | 19101 MYSTIC POINTE DR #2501 | Address | 19101 MYSTIC POINTE DRIVE #1711 |
| City-State-Zip: A | AVENTURA FL 33180 | City-State-Zip: | AVENTURA FL 33180 |
| Title C | DFFICER | Title | т |
| Name E | BENJAMINI, LONDA | Name | FELDMAN, ARNOLD |
| | 19101 MYSTIC POINTE DR | Address | 19101 MYSTIC POINTE DRIVE #1101 |
| | #712 AVENTURA FL 33180 | City-State-Zip: | AVENTURA FL 33180 |
| Title D | DIRECTOR | Title | D |
| | FEDESCO, ANTHONY | Name | DAVIS, BARRY |
| Address 1 | 19101 MYSTIC POINTE DR 2903 | Address City-State-Zip: | 19101 MYSTIC PORT DRIVE#3108 AVENTURA FL 33180 |
| City-State-Zip: A | AVENTURA FL 33180 | | |
| Title D | DIRECTOR | | |
| Name V | NOODRUFF, DAN | | |
| | 19101 MYSTIC POINTE DRIVE FOWER 200 3008 | | |
| City-State-Zip: A | AVENTURA FL 33180 | | |

Certificate of Status Desired: Yes

FILED Jan 22, 2016 Secretary of State CC9847990513