2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N35724

Entity Name: MYSTIC POINTE CONDOMINIUM NO. THREE ASSOCIATION,

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 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

LACHTERMAN, STEVEN M. ESQ. 2655 LE JEUNE ROAD PENTHOUSE 1-H CORAL GABLES, FL 33134 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: STEVEN LACHTERMAN

12/22/2023

FILED

Dec 22, 2023

Secretary of State 3600672974CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

City-State-Zip:

Title Title VΡ

SMITH KRESEL, DONNA MOSSERI, SALOMON Name Name

19101 MYSTIC POINTE DRIVE 19101 MYSTIC POINTE DRIVE Address Address TOWER 200 1812

TOWER 200 110

AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title **SECRETARY** Title

PORTELL, YAZMIN SUSLOV, ALEXANDER Name Name

19101 MYSTIC POINTE DRIVE 19101 MYSTIC POINTE DRIVE Address Address

> TOWER 200 2209 2207

AVENTURA FL 33180 City-State-Zip: City-State-Zip: AVENTURA FL 33180

Title **DIRECTOR** Title **DIRECTOR**

Name BENJAMINI, LONDA Name TEDESCO, ANTHONY

19101 MYSTIC POINTE DRIVE 19101 MYSTIC POINTE DRIVE Address Address

> TOWER 200 712 TOWER 200 2903

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title DIRECTOR Title OTHER

Name KONSTANTINIDIS, ANESTIS Name GUERRA, LAURA

19101 MYSTIC POINTE DRIVE 19101 MYSTIC POINTE DRIVE Address Address

TOWER 200 1909 **OFFICE**

City-State-Zip: AVENTURA FL 33180 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.

12/22/2023 SIGNATURE: DONNA SMITH KRESEL PRESIDENT