

2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35724

FILED
Jan 02, 2025
Secretary of State
7426033865CC

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:

C/O KW PROPERTY MANAGEMENT & CONSULTING
8200 NW 33RD STREET SUITE 300
MIAMI, FL 33122 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

01/02/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BOYLE, WARREN
Address 19101 MYSTIC POINTE DRIVE
TOWER 200 1605
City-State-Zip: AVENTURA FL 33180

Title VP
Name GENSEMER, VICTORIA
Address 19101 MYSTIC POINTE DRIVE
TOWER 200 2106
City-State-Zip: AVENTURA FL 33180

Title SECRETARY
Name BANOZ, SHAUL
Address 19101 MYSTIC POINTE DRIVE
TOWER 200 2004
City-State-Zip: AVENTURA FL 33180

Title T
Name SUSLOV, ALEXANDER
Address 19101 MYSTIC POINTE DRIVE
2207
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR
Name SULTAN, SAMUEL
Address 19101 MYSTIC POINTE DRIVE
TOWER 200 1805
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR
Name AVIV, JOSEPH
Address 19101 MYSTIC POINTE DRIVE
TOWER 200 511
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR
Name IBRAGIMOV, DAVID
Address 19101 MYSTIC POINTE DRIVE
OFFICE
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: WARREN BOYLE

PRESIDENT

01/02/2025

Electronic Signature of Signing Officer/Director Detail

Date