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:

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 06/01/2023

> Date Electronic Signature of Registered Agent

FILED

Jun 01, 2023

Secretary of State 6848137171CC

Officer/Director Detail :

Address

City-State-Zip:

Title Title VΡ

WOODRUFF, DAN GRENEWALD, WILLIAM Name Name

19101 MYSTIC POINTE DRIVE 19101 MYSTIC POINTE DRIVE Address Address

TOWER 200 3008 TOWER 200 2905

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

Title **SECRETARY** Title

WELKER, MATTHEW Name BENJAMINI, LONDA Name

19101 MYSTIC POINTE DRIVE 19101 MYSTIC POINTE DRIVE #1101 Address Address

TOWER 200 712 City-State-Zip: AVENTURA FL 33180

AVENTURA FL 33180 City-State-Zip:

Title DIRECTOR Title **DIRECTOR** Name WHYTE, JOHN

Name KRESEL, DONNA 19101 MYSTIC POINTE DRIVE Address

19101 MYSTIC POINTE DRIVE TOWER 200 604 TOWER 200 110

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

Title **OTHER**

Title DIRECTOR

Name GUERRA, LAURA Name TEDESCO, TONY

Address 19101 MYSTIC POINTE DRIVE 19101 MYSTIC POINTE DRIVE Address

OFFICE TOWER 200 2905

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.

06/01/2023 SIGNATURE: DAN WOODRUFF PRESIDENT