## 2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35724

Entity Name: MYSTIC POINTE CONDOMINIUM NO. THREE ASSOCIATION,

INC.

FILED
Jan 17, 2024
Secretary of State
9793238587CC

**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 01/17/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VP

Name SMITH KRESEL, DONNA Name MOSSERI, SALOMON

Address 19101 MYSTIC POINTE DRIVE Address 19101 MYSTIC POINTE DRIVE

TOWER 200 110 TOWER 200 1812

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

Title SECRETARY Title T

Name PORTELL, YAZMIN Name SUSLOV, ALEXANDER

Address 19101 MYSTIC POINTE DRIVE Address 19101 MYSTIC POINTE DRIVE

TOWER 200 2209 2207

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

Title DIRECTOR Title DIRECTOR

Name BENJAMINI, LONDA Name TEDESCO, ANTHONY

Address 19101 MYSTIC POINTE DRIVE Address 19101 MYSTIC POINTE DRIVE

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

Address 19101 MYSTIC POINTE DRIVE Address 19101 MYSTIC POINTE DRIVE

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.

SIGNATURE: DONNA SMITH KRESEL PRESIDENT 01/17/2024