

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35724

FILED
Jan 03, 2023
Secretary of State
0872132437CC

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

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

01/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WOODRUFF, DAN
Address 19101 MYSTIC POINTE DRIVE
TOWER 200 3008
City-State-Zip: AVENTURA FL 33180

Title VP
Name VARRI, MARC L.
Address 19101 MYSTIC POINTE DRIVE
TOWER 200 1507
City-State-Zip: AVENTURA FL 33180

Title SECRETARY
Name BENJAMINI, LONDA
Address 19101 MYSTIC POINTE DRIVE
TOWER 200 712
City-State-Zip: AVENTURA FL 33180

Title T
Name WELKER, MATTHEW
Address 19101 MYSTIC POINTE DRIVE #1101
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR
Name GRENEWALD, WILLIAM
Address 19101 MYSTIC POINTE DRIVE
TOWER 200 704
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR
Name WHYTE, JOHN
Address 19101 MYSTIC POINTE DRIVE
TOWER 200 604
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR
Name TEDESCO, TONY
Address 19101 MYSTIC POINTE DRIVE
TOWER 200 2905
City-State-Zip: AVENTURA FL 33180

Title OTHER
Name GUERRA, LAURA
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: DAN WOODRUFF

PRESIDENT

01/03/2023

Electronic Signature of Signing Officer/Director Detail

Date