| DOCUMENT# N39471 |
|--|
| Entity Name: MYSTIC POINTE TOWER 400 CONDOMINIUM ASSOCIATION, INC. |
| Current Principal Place of Business: |
| |

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

3500 MYSTIC POINTE DRIVE AVENTURA, FL 33180

Current Mailing Address:

3500 MYSTIC POINTE DRIVE AVENTURA, FL 33180

FEI Number: 65-0205273

Name and Address of Current Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIR., SUITE 1102 CORAL GABLES, FL 33134 US Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

| Officer/Director Detail : | | | | | | |
|---------------------------|-----------------|--------------------------|-----------------|--------------------------|--|--|
| | Title | SECRETARY | Title | VP | | |
| | Name | SEGAL, LEON | Name | RIED, DOUG | | |
| | Address | 3500 MYSTIC POINTE DRIVE | Address | 3500 MYSTIC POINTE DRIVE | | |
| | City-State-Zip: | AVENTURA FL 33180 | City-State-Zip: | AVENTURA FL 33180 | | |
| | Title | PRESIDENT | Title | DIRECTOR | | |
| | Name | CARTER, RANDY | Name | VALDES, HECTOR | | |
| | Address | 3500 MYSTIC POINTE DRIVE | Address | 3500 MYSTIC POINTE DRIVE | | |
| | City-State-Zip: | AVENTURA FL 33180 | City-State-Zip: | AVENTURA FL 33180 | | |
| | Title | SECRETARY | Title | DIRECTOR | | |
| | Name | REINCHUCK, RODNEY L. | Name | GREENBERG, MICHAEL | | |
| | Address | 3500 MYSTIC POINTE DRIVE | Address | 3500 MYSTIC POINTE DRIVE | | |
| | City-State-Zip: | AVENTURA FL 33180 | City-State-Zip: | AVENTURA FL 33180 | | |
| | : | | | | | |
| | Title | DIRECTOR | | | | |
| | Name | FABRIKANT, CRAIG | | | | |

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: RANDY CARTER

City-State-Zip: AVENTURA FL 33180

3500 MYSTIC POINTE DRIVE

PRESIDENT

04/05/2021

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 05, 2021 Secretary of State 2723509190CC