2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N39471

Entity Name: MYSTIC POINTE TOWER 400 CONDOMINIUM ASSOCIATION,

INC.

Current Principal Place of Business:

3500 MYSTIC POINTE DRIVE AVENTURA, FL 33180

Current Mailing Address:

3500 MYSTIC POINTE DRIVE AVENTURA, FL 33180

FEI Number: 65-0205273 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIR., SUITE 1102 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:

Electronic Signature of Registered Agent

Date

FILED May 10, 2021

Secretary of State 9735819922CC

Officer/Director Detail:

Title DIRECTOR Title VP

Name SIEGEL, LEON Name REID, 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 TREASURER Title DIRECTOR

NameREINCHUCK, RODNEY L.NameGREENBERG, MICHAELAddress3500 MYSTIC POINTE DRIVEAddress3500 MYSTIC POINTE DRIVE

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

Title SECRETARY

Name FABRIKANT, CRAIG

Address 3500 MYSTIC POINTE DRIVE

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: RANDY CARTER PRESIDENT 05/10/2021