2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400001528

Entity Name: MYSTIC PINES HOMEOWNER'S ASSOCIATION, INC.

FILED
Apr 28, 2014
Secretary of State
CC8234658404

Current Principal Place of Business:

21045 COMMERCIAL TRAIL BOCA RATON. FL 33486

Current Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

FEI Number: 65-0568721 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANG MANAGEMENT COMPANY 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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: KEVIN M. CARROLL 04/28/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title S Title

Name JOHN, MENECHINO Name MARINO, DENO

Address 7221 W MYSTIC WAY Address 7316 MYSTIC WAY

City-State-Zip: PORT SAINT LUCIE FL 34986 City-State-Zip: PORT ST LUCIE FL 34986

Title P Title VP

NameCOOPER, JAMES LNameDOUGLASS, ANNAddress7313 MYSTIC WAYAddress7318 E MYSTIC WAY

City-State-Zip: PORT SAINT LUCIE FL 34986 City-State-Zip: PORT ST LUCIE FL 34986

Title DIRECTOR

Name WEINBAUM, CHET

Address 21045 COMMERCIAL TRAIL
City-State-Zip: BOCA RATON FL 33486

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: DENO MARINO TREASURER 04/28/2014