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Feb 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 711479 (6)

1. Corporation Name
THIRD HORIZONS CONDOMINIUM, INC.

Principal Place of Business
1530 NORTHEAST 191 ST
NORTH MIAMI BEACH FL 33179

Mailing Address
1530 NORTHEAST 191 ST
NORTH MIAMI BEACH FL 33179-4134



3. Date Incorporated or Qualified 09/13/1966
3a. Date of Last Report 01/31/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 29-1155632 Applied For Not Applicable
22. Suite, Apt. #, etc. 27. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required
23. City & State 28. City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
24. Zip Country 29. Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
SMITH, ROBERT
1530 NE 191ST
NORTH MIAMI BEACH FL 33179
HELEN L. GREEN
10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Helen L. Green (NOTE: Registered Agent signature required when reinstating) Date: Jan 15, 1996

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
SD	KALMUS, MURIEL	1530 NORTHEAST 191ST	N MIAMI BEACH, FL 0				
T	SCALA, MARIE	1530 N.E. 191ST ST. APT. #144	N. MIAMI BEACH FL				
P	SMITH, ROBERT	1530 NE 171ST APT 146	N MIAMI BEACH, FL 0	P	GREEN, HELEN L.	1530 N.E. 191 ST #110	N. M B, FL 33179
D	LEWIS, BLANCHE	1530 NORTHEAST 191 ST	N. MIAMI BEACH FL	D	MIGLENDEZ - CARMEN DIAZ	1530 N.E. 191 ST #125	NMB, FL 33179
D	TUCKER, JEANA	1530 N.W. 191ST. APT. #340	N.W. MIAMI BEACH FL	D	RAUTH EVA	1530 N.E. 191 ST #122	NMB, FL 33179

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 1/15/97 305-96-1393
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0033340

CR2E037 (9/96)