

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90025 038 ****61.25

DOCUMENT # 711479

1. Entity 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

04033113



MOORE CR2E037 (11/03)

2. Principal Place of Business

1530 NE 191 St.

3. Mailing Address

Same

Suite, Apt. #, etc.

244

Suite, Apt. #, etc.

City & State

NMB

City & State

4. FEI Number

29-1155632

Applied For

Not Applicable

Zip

33179

Country

FL

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KATZMAN & KORR
5581 WEST OAKLAND PARK BOULEVARD
SECOND FLOOR
LAUDERHILL FL 33313

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Anna Patino

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/10/04

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHAVARRIA, GREG B 1530 NE 191 ST # 201 NORTH MIAMI BEACH FL 33179	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ISLER, JUAN 1530 NE 191 ST # 145 N MIAMI BEACH FL 33179	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MARANON, ONOFRE 1530 NE 191 ST # 108 NORTH MIAMI BCH FL 33179	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PATINO, ANA 1530 NE 191 ST # 244 NORTH MIAMI BCH FL 33179	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALAMINA, FELICIA 1530 NE 191 ST APT #301 N M BCH FL 33179	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MIRABEL, FERANDO 1530 NE 191 ST # 144 MIAMI FL 33179	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Tanya Vargas 1530 NE 191 St # 210 North Miami Beach, FL 33179	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Brian Turner 1530 NE 191 St # 246 North Miami Beach, FL 33179	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ANNA PATINO 1530 NE 191 ST # 244 NMB FL 33179	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ALAMINA FELICIA 1530 NE 191 ST # 302 NMB FL 33179	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Esther Isler 1530 NE 191 St # 145 North Miami Beach FL 33179	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Tanya Vargas* Tanya Vargas

3/29/04

Date

354931900

Daytime Phone #