

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 29, 2010
Secretary of State

DOCUMENT# 711479

Entity Name: THIRD HORIZONS CONDOMINIUM, INC.

Current Principal Place of Business:

2423 LEJEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O CLEAR SKY PROPERTY MANAGEMENT
2423 LEJEUNE ROAD
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 29-1155632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLEAR SKY PROPERTY MANAGEMENT
2423 LEJEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
14160 NW 77 COURT
SUITE 22
MIAMI LAKES, FL 33016 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: RUSSELL M. ROBBINS, ESQ. 06/29/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARTIGA, ALICIA
Address: 1530 NE 191 ST., #308
City-St-Zip: MIAMI, FL 33179

Title: T
Name: ALAMINA, FELICIA
Address: 1530 N.E 191 ST #302
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: ROJAS, PABLO
Address: 1530 NE 191 ST. #122
City-St-Zip: MIAMI, FL 33179

Title: D
Name: SANTANA, LILIANA
Address: 1530 NE 191 ST. #343
City-St-Zip: MIAMI, FL 33179

Title: D
Name: LEWIS, BLANCHE
Address: 1530 NE 191 STREET #304
City-St-Zip: MIAMI, FL 33179

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: ALICIA ARTIGA P 06/29/2010
Electronic Signature of Signing Officer or Director Date