2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711479

FILED Mar 24, 2011 Secretary of State

Entity Name: THIRD HORIZONS CONDOMINIUM, INC.

Current Principal Place of Business:

New Principal Place of Business:

429 LENOX AVENUE #5W07B MIAMI BEACH, FL 33139

Current Mailing Address:

CORAL GABLES, FL 33134

New Mailing Address:

C/O CLEAR SKY PROPERTY MANAGEMENT 2423 LEJEUNE ROAD CORAL GABLES, FL 33134 US 429 LENOX AVENUE #5W07B MIAMI BEACH, FL 33139

FEI Number: 29-1155632

2423 LEJEUNE ROAD

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CIPOLLA, CELSO

 Address:
 1530 NE 191 ST., #302

 City-St-Zip:
 MIAMI, FL 33179

Title: T

 Name:
 LOEWY, CYNTHIA

 Address:
 1530 N.E 191 ST #303

 City-St-Zip:
 MIAMI, FL 33179

Title: VP

 Name:
 ALAMINA, FELICIA

 Address:
 1530 NE 191 ST. #302

 City-St-Zip:
 MIAMI, FL 33179

Title: 9

 Name:
 SANTANA, ILIANA

 Address:
 1530 NE 191 ST. #343

 City-St-Zip:
 MIAMI, FL 33179

Title:

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: CELSO CIPOLLA P 03/24/2011