

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 28, 2012
Secretary of State

DOCUMENT# 711479

Entity Name: THIRD HORIZONS CONDOMINIUM, INC.

Current Principal Place of Business:

1530 NE 191 STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

PO BOX 4216
CORAL GABLES, FL 33114

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:

MIRZA BASULTO & ROBBINS, LLP
14160 NW 77 COURT
SUITE 22
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CIPOLLA, CELSO
Address: 1530 NE 191 STREET #307
City-St-Zip: MIAMI, FL 33179

Title: S/TD
Name: LOEWY, CYNTHIA
Address: 1530 N.E 191 STREET #303
City-St-Zip: MIAMI, FL 33179

Title: VPD
Name: ALAMINA, FELICIA
Address: 1530 NE 191 STREET #302
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: FELICIA ALAMINA

VPD

09/28/2012

Electronic Signature of Signing Officer or Director

Date