

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715923

FILED
Mar 20, 2009
Secretary of State

Entity Name: GREEN HILLS PARK WEST NO. 3, INC.

Current Principal Place of Business:

17070 SW 112 CT.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI MANAGEMENT
14275 SW 142 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1231690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAT, CARLOS
10570 NW 27 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TRIAY, CARLOS
2301 NW 87 AVENUE
501
MIAMI, FL 33172 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: CARLOS TRIAY

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADILLO, EMILIA
Address: 11349 SW 172 ST
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: COVOLETSKI, JOSEPH M
Address: 17205 SW 113 CT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: ALBERTSON, DONNA
Address: 17202 SW 113 CT.
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: JONES, VIOLA
Address: 17159 SW 113 CT
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: LOPEZ, JOSE
Address: 11394 SW 171 ST
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: PTEIFER, PEARL
Address: 17131 SW 113 CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COVOLETSKI, JOSEPH M
Address: 17205 SW 113 CT
City-St-Zip: MIAMI, FL 33157

Title: TD (X) Change () Addition
Name: RITA, JOAO
Address: 17154 SW 113 COURT
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: CABREJOS, SYLVIA
Address: 17157 SW 113 COURT
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: REUS, ANTONIO
Address: 17127 SW 113 COURT
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE R. CORBO

MGR

03/20/2009

Electronic Signature of Signing Officer or Director

Date