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

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 717062** 04-28-2004 90275 037 ****61.25 THREE HORIZONS, EAST, CONDOMINIUM, INC. Mailing Address Principal Place of Business 2500 NW 97 AVE 12500 N.E. 15 AVENUE N. MIAMI FL 33161 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1438436 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPM GROUP INC Street Address (P.O. Box Number is Not Acceptable) 2500 NW 97TH AVE 200 **MIAMI FL 33172** Zip Code City 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. † am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be \Box Added to Fees Trust Fund Contribution. Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD Addition TITE F **D**elete TITLE Salgado-Marrero, Olin FLOREZ, ANA NAME NAME 12500 NE 15 ave # 315 12500 N.E. 15 AVENUE, #516 STREET ADDRESS STREET ADDRESS N. MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP North Miami F1 33161 ☐ Delete TITLE ☐ Change Addition TITLE ÁLEMAN, OSCAR NAME 12500 N.E. 15 AVENUE, #516 STREET ADDRESS STREET ADDRESS N. MIAMI FL 33161 City-St-ZiP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition ALEMAN, RAFAEL NAME NAME 12500 N.E. 15 AVENUE, #301 STREET ADDRESS STREET ADDRESS N. MIAMI FL 33161 CITY-ST-ZIP City-St-ZiP ☐ Delete Change ☐ Addition VACATO, BRUNO NAME MARKE 12500 N.E. 15 AVENUE, #407 STREET ADDRESS STREET ADDRESS N. MIAMI FL 33161 CITY-ST-ZIF CITY-ST-ZIP ΤΙΤΙ Ε ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, EVELYN NAME NAME 12500 N.E. 15 AVENUE, #602 STREET ADDRESS STREET ADDRESS N. MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE ☐ Delete TITLE BEIL, IDA NAME NAME 12500 N.E. 15 AVENUE, #305 STREET ADDRESS STREET ADDRESS N. MIAMI FL 33161

CITY-ST-ZIP

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.

ED NAME OF SIGNING OFFICER OF DIRECTOR

CITY-ST-7IP

SIGNATURE:

FILED