

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 14, 2007  
Secretary of State**

DOCUMENT# 717062

**Entity Name:** THREE HORIZONS, EAST, CONDOMINIUM, INC.**Current Principal Place of Business:**12500 N.E. 15 AVENUE  
N. MIAMI, FL 33161 US**New Principal Place of Business:****Current Mailing Address:**2200 NW 102 AVE  
# 5  
DORAL, FL 33172**New Mailing Address:**6625 MIAMI LAKES DR.  
SUITE 233  
MIAMI LAKES, FL 33014

FEI Number: 59-1438436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ESPINOZA, HUGO  
2200 NW 102 AVE  
# 5  
DORAL, FL 33172 US**Name and Address of New Registered Agent:**GUTIERREZ, JOSE  
6625 MIAMI LAKES  
SUITE 233  
MIAMI LAKES, FL 33017 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: JOSE GUTIERREZ

11/14/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: SD ( ) Delete  
Name: SALGADO-MARRERO, OLIN  
Address: 12500 NE 15 AVE #315  
City-St-Zip: N. MIAMI, FL 33161 USTitle: T ( ) Delete  
Name: THOMASON, JOE  
Address: 12500 NW 15TH AVE., 503  
City-St-Zip: N. MIAMI, FL 33161 USTitle: S ( ) Delete  
Name: WOSENSKI, ADAM  
Address: 12500 NE 15TH AVE., 511  
City-St-Zip: N. MIAMI, FL 33161 USTitle: D ( ) Delete  
Name: CASAL, TOMAS  
Address: 12500 NE 15 AVE, # 505  
City-St-Zip: N. MIAMI, FL 33161 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: BELL, IDA  
Address: 6625 MIAMI LAKES DR. # 233  
City-St-Zip: MIAMI LAKES, FL 33014 USTitle: T (X) Change ( ) Addition  
Name: FLORES, ANA  
Address: 6625 MIAMI LAKES DR. #233  
City-St-Zip: MIAMI LAKES, FL 33014 USTitle: S (X) Change ( ) Addition  
Name: LATTA, MIKE  
Address: 6625 MIAMI LAKES DR. #233  
City-St-Zip: MIAMI LAKES, FL 33014 USTitle: VP (X) Change ( ) Addition  
Name: SCHREIBER, ALAN  
Address: 6625 MIAMI LAKES DR. #233  
City-St-Zip: MIAMI LAKES, FL 33014 USTitle: D ( ) Change (X) Addition  
Name: WOSNESKI, ADAM  
Address: 6625 MIAMI LAKES DR. #233  
City-St-Zip: MIAMI LAKES, FL 33014 USTitle: D ( ) Change (X) Addition  
Name: BESINOFF, RICK  
Address: 6625 MIAMI LAKES DR. #233  
City-St-Zip: MIAMI LAKES, FL 33014 US

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: IDA BELL

P

11/14/2007

Electronic Signature of Signing Officer or Director

Date