

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717062

FILED  
Apr 29, 2009  
Secretary of State

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:**

6625 MIAMI LAKES DR.  
SUITE 233  
MIAMI LAKES, FL 33014

**New Mailing Address:**

6915 TAFT STREET  
HOLLYWOOD, FL 33024

FEI Number: 59-1438436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUTIERREZ, JOSE  
6625 MIAMI LAKES  
SUITE 233  
MIAMI LAKES, FL 33017 US

**Name and Address of New Registered Agent:**

SHAPIRO, PAUL  
6915 TAFF ST  
HOLLYWOOD, FL 33024 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: PAUL J SHAI PRO

04/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BELL, IDA  
Address: 6625 MIAMI LAKES DR. # 233  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T ( ) Delete  
Name: FLORES, ANA  
Address: 6625 MIAMI LAKES DR. #233  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S ( ) Delete  
Name: LATTA, MIKE  
Address: 6625 MIAMI LAKES DR. #233  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP ( ) Delete  
Name: SCHREIBER, ALAN  
Address: 6625 MIAMI LAKES DR. #233  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D ( ) Delete  
Name: WOSNESKI, ADAM  
Address: 6625 MIAMI LAKES DR. #233  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D ( ) Delete  
Name: GOWKARRAN, SATIA  
Address: 6625 MIAMI LAKES DR. #233  
City-St-Zip: MIAMI LAKES, FL 33014 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BELL, IDA  
Address: 6625 MIAMI LAKES DR. # 233  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: DT (X) Change ( ) Addition  
Name: FLORES, ANA  
Address: 6625 MIAMI LAKES DR. #233  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: DS (X) Change ( ) Addition  
Name: LATTA, MIKE  
Address: 6625 MIAMI LAKES DR. #233  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: DVP (X) Change ( ) Addition  
Name: SCHREIBER, ALAN  
Address: 6625 MIAMI LAKES DR. #233  
City-St-Zip: MIAMI LAKES, FL 33014 US

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

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

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: PAUL J SHAPIRO

MANA

04/29/2009

Electronic Signature of Signing Officer or Director

Date