

717062

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2011 OCT 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
10/18/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THREE HORIZONS EAST CONDOMINIUM ASSC.

DOCUMENT NUMBER: 717062

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL SHAPIRO

(Name of Contact Person)

USA Management

(Firm/ Company)

2771 Treasure Cove Circle

(Address)

Fort Lauderdale, FL

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL SHAPIRO

(Name of Contact Person)

at (954) 964-7884 (PROPERTY)
(more)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2011 OCT 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Three Horizons East Condominium, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MUST BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

850
247-6050

Three Horizons East Condominium Association, Inc.
12500 NE 15th Avenue
North Miami, FL 33161
FEI Number: 59-1438436 / 717062

Please file with the Division of Corporations the following changes:

Director:

Bell, Ida
12500 NE 15th Avenue #305
North Miami, FL 33161

Latta, Albert
12500 NE 15th Avenue #314
North Miami, FL 33161

Schreiber, Alan
12500 NE 15th Avenue #611
North Miami, FL 33161

Franco, John
12500 NE 15th Avenue #512
North Miami, FL 33161

Ana Flores
12500 NE 15th Avenue #415
North Miami, FL 33161

Ken Wynn
12500 NE 15th Avenue #411
North Miami, FL 33161

Colleen Fernandes
12500 NE 15th Avenue #306
North Miami, FL 33161

Officer / Director:

President

Vice President

Secretary / Treasurer

Director

Director

Director

Director

Delete the following Directors:

Adams, Shirley
12500 NE 15th Avenue #306
North Miami, FL 33161

Dallavalle, Toto
12500 NE 15th Avenue #604
North Miami, FL 33161