

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010644

FILED
May 10, 2006
Secretary of State

Entity Name: MARSH HARBOUR 3 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BOULEVARD PH
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BOULEVARD PH
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4507515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, L.L.C.
29TH FLOOR, 100 SOUTHEAST SECOND STREET
MIAMI, FL 33132130 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARR, JOHN
Address: 2121 PONCE DE LEON BOULEVARD PH
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: ACCIME, ERIC
Address: 2121 PONCE DE LEON BOULEVARD PH
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: WHITE, ELIZABETH
Address: 2121 PONCE DE LEON BOULEVARD PH
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ADAMS, BRUCE
Address: 2121 PONCE DE LEON BOULEVARD PH
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BARR

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date