

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706041

FILED
Sep 12, 2008
Secretary of State

Entity Name: CREEK CLUB #3, INC.

Current Principal Place of Business:

8040 TATUM WATERWAY
MIAMI, FL 33141

New Principal Place of Business:

8040 TATUM WATERWAY
20
MIAMI, FL 33141

Current Mailing Address:

PO BOX 630280
MIAMI, FL 33163 US

New Mailing Address:

FEI Number: 59-1060757 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:

PUSCHAUTZ, BETH
8040 TATUM WATERWAY
20
MIAMI BEACH, FL 33141 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUSCHWATZ, BETH
Address: 8040 TATUM WATERWAY
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: TD () Delete
Name: MILLER, MARA
Address: 8040 TATUM WATERWAY
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: D () Delete
Name: SUREDA, ANTONIO
Address: 8040 TATUM WATERWAY
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: D () Delete
Name: LABRADA, RAFAEL
Address: 8040 TATUM WATERWAY
City-St-Zip: MIAMI BEACH, FL 33141

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: BETH PUSCHAUTZ

PD

09/12/2008

Electronic Signature of Signing Officer or Director

_____ Date