

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706041

FILED
Aug 29, 2012
Secretary of State

Entity Name: CREEK CLUB #3, INC.

Current Principal Place of Business:

8040 TATUM WATERWAY
20
MIAMI, FL 33141

New Principal Place of Business:

8040 TATUM WATERWAY
MIAMI, FL 33141

Current Mailing Address:

P.O. BOX 630280
MIAMI, FL 33163 US

New Mailing Address:

1430 NW 15 AVE
MIAMI, FL 33125 US

FEI Number: 59-1060757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GLAZER & ASSOCIATES, P.A.
ONE EMERALD PLACE
3113 STIRLING ROAD - 2ND FLOOR
FORT LAUDERDALE, FL 33312 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: GLAZER & ASSOCIATES, P.A.

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMBURRI, MARIA F
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: S
Name: ORTEGA, JOSUE
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: LAGO, CARMEN
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: T
Name: PICKARTS, DOUGLAS
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: HEIT, ELLIOT
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: LAMB, DANIEL
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

I hereby 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 all other like empowered.

SIGNATURE: MARIA TAMBURRI

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date