

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 25, 2007
Secretary of State**

DOCUMENT# 708437

Entity Name: SKY LAKE GARDENS NO.3,INC., A CONDOMINIUM

Current Principal Place of Business:18562 NE 18TH AVE
APT 107
MIAMI, FL 33179 US**New Principal Place of Business:**18608 N.E 18TH AVE
APT 257
MIAMI, FL 33179 US**Current Mailing Address:**P O BOX 630296
MIAMI, FL 33163 US**New Mailing Address:**PO BOX 630296
MIAMI, FL 33163 US

FEI Number: 59-1090024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PATINO, TATHIANA
18562 NE 18TH AVE, # 107
NORTH MIAMI BEACH, FL 33179 US**Name and Address of New Registered Agent:**NAANAA, ANIS
18608 N.E 18TH AVE
APT 257
NORTH MIAMI BEACH, FL 33179 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: ANIS NAANAA

06/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PATINO, TATHIANA
Address: 18562 NE 18TH AVE, # 107
City-St-Zip: NORTH MIAMI BEACH, FL 33179 USTitle: VP () Delete
Name: PATINO, OSCAR A
Address: 18562 NW 18TH AVE # 105
City-St-Zip: NORTH MIAMI BEACH, FL 33199 USTitle: T () Delete
Name: SOKOL, ALAN
Address: 18634 NE 18TH AVE # 238
City-St-Zip: NORTH MIAMI BEACH, FL 33179 USTitle: S () Delete
Name: ANA MARIA, CALA
Address: 18566 NE 18TH AVE APT #111
City-St-Zip: NORTH MIAMI BEACH, FL 33179 USTitle: DIRE () Delete
Name: BRAVO, JOSEFA
Address: 18600 NE 18TH AVE APT #249
City-St-Zip: N MIAMI BCH, FL 33179 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: NAANAA, ANIS
Address: 18608 N.E 18TH AVE, APT 257
City-St-Zip: NORTH MIAMI BEACH, FL 33179 USTitle: VP (X) Change () Addition
Name: GARCIA, DOUGLAS
Address: 18604 N.E 18TH APT 251
City-St-Zip: NORTH MIAMI BEACH, FL 33179 USTitle: T (X) Change () Addition
Name: BRAVO, JOSEFA
Address: 18600 N.E 18TH AVE APT 249
City-St-Zip: NORTH MIAMI BEACH, FL 33179 USTitle: S (X) Change () Addition
Name: PRESCOD, ALVIN
Address: 18550 N.E 18TH AVE APT 160
City-St-Zip: NORTH MIAMI BEACH, FL 33179 USTitle: DIR (X) Change () Addition
Name: SOKOL, ALAN
Address: 18634 N.E 18TH AVE APT 238
City-St-Zip: N MIAMI BCH, FL 33179 US

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: ANIS NAANAA

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date