

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708437

FILED
Apr 24, 2009
Secretary of State

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

Current Principal Place of Business:

18554 N.E 18TH AVE
APT 262
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

C/O REGATTA REAL ESTATE MANAGEMENT
309 23RD ST., STE. 300
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1090024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT, INC.
309 23RD ST., STE. 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: P () Delete
Name: TAVAGLIA, CRISTINA
Address: 18554 N.E 18TH AVE APT 262
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP () Delete
Name: CASTILLO, ROGELIO ANGEL
Address: 18554 N.E 18TH APT 265
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: T () Delete
Name: SERANNO, JORGE
Address: 18630 N.E 18TH AVE APT 137
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S () Delete
Name: THOMAS, MARIAN
Address: 18660 NE 18TH AVE., APT. 110
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAANAA, ANIS
Address: 309 23 STREET #300
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: RAMARACK, CHANDENE
Address: 309 23 STREET #300
City-St-Zip: MIAMI BEACH, FL 33136 US

Title: T (X) Change () Addition
Name: WILSON, RIVERA
Address: 309 23 STREET #300
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S (X) Change () Addition
Name: RAMERIZ, CARMEN
Address: 309 23 STREET #300
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR () Change (X) Addition
Name: PRESCOD, ALVIN
Address: 309 23 STREET #300
City-St-Zip: MIAMI BEACH, FL 33139 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

Electronic Signature of Signing Officer or Director

PRES

04/24/2009

Date