

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711479

FILED
Jan 27, 2012
Secretary of State

Entity Name: THIRD HORIZONS CONDOMINIUM, INC.

Current Principal Place of Business:

429 LENOX AVENUE #5W07B
MIAMI BEACH, FL 33139

New Principal Place of Business:

1530 NE 191 STREET
MIAMI, FL 33179

Current Mailing Address:

429 LENOX AVENUE #5W07B
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 4216
CORAL GABLES, FL 33114

FEI Number: 29-1155632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
14160 NW 77 COURT
SUITE 22
MIAMI LAKES, FL 33016 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: PD
Name: CIPOLLA, CELSO
Address: 1530 NE 191 STREET #307
City-St-Zip: MIAMI, FL 33179

Title: D
Name: LOEWY, CYNTHIA
Address: 1530 N.E 191 STREET #303
City-St-Zip: MIAMI, FL 33179

Title: TSD
Name: ALAMINA, FELICIA
Address: 1530 NE 191 STREET #302
City-St-Zip: MIAMI, FL 33179

Title: VPD
Name: ROJAS, PABLO
Address: 1530 NE 191 STREET #122
City-St-Zip: MIAMI, FL 33179

Title: D
Name: LEWIS, BLANCHE
Address: 1530 NE 191 STREET #304
City-St-Zip: MIAMI, FL 33179

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: CELSO CIPOLLA

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date