

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 10, 2012
Secretary of State

DOCUMENT# 713304

Entity Name: FOURTH HORIZONS CONDOMINIUM INC.**Current Principal Place of Business:**1400 NE 191 ST.
NORTH MIAMI BEACH, FL 33179**New Principal Place of Business:****Current Mailing Address:**1400 NE 191 ST.
NORTH MIAMI BEACH, FL 33179**New Mailing Address:**3610 NE 1ST AVENUE
MIAMI, FL 33137**FEI Number:** 59-1226368**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOYLEY, STACEY A
1400 NE 191 ST
STE 203
NORTH MIAMI BEACH, FL 33179 US**Name and Address of New Registered Agent:**CREATIVE REALTY MANAGEMENT GROUP, LLC
3610 NE 1ST AVENUE
MIAMI, FL 33137 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: KEVIN LURIE

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOYLEY, STACEY A
Address: 1400 NE 191ST STE 203
City-St-Zip: MIAMI, FL 33179

Title: S
Name: MYERS, ELAINE
Address: 1400 NE 191ST ST APT 124
City-St-Zip: MIAMI, FL 33179

Title: T
Name: SIMONET, EMMANUELLE
Address: 1400 NE 191ST STE 141
City-St-Zip: NORTH MIAMI BEACH, 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: STACEY DOYLEY

PRES

05/10/2012

Electronic Signature of Signing Officer or Director

Date