

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713825

FILED  
Apr 19, 2008  
Secretary of State

Entity Name: THREE SEASONS ASSOCIATION NO. 3, INC.

## Current Principal Place of Business:

16410 MIAMI DRIVE  
N. MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

## Current Mailing Address:

16410 MIAMI DRIVE  
N. MIAMI BEACH, FL 33162 US

## New Mailing Address:

FEI Number: 59-1753139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, ROSE  
16410 MIAMI DR  
SUITE 506  
N. MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

CARUCCI, BERNARD  
16410 MIAMI DR  
SUITE 605  
N. MIAMI BEACH, FL 33162 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: BERNARD CARUCCI

04/19/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRIDKIN, GRIGORY  
Address: 230 174TH STREET, #1808  
City-St-Zip: MIAMI, FL 33160

Title: ST ( ) Delete  
Name: LEE, ROSA  
Address: 16410 MIAMI DR, # 506  
City-St-Zip: N MIAMI BEACH, FL

Title: D ( ) Delete  
Name: CECCATTO, NINA  
Address: 16410 MIAMI DR. #504  
City-St-Zip: N MIAMI BEACH, FL

Title: D ( ) Delete  
Name: CLEARY, BRYAN  
Address: 16410 MIAMI DR SUITE 109  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: GAIBOR, SIMON  
Address: 16410 MIAMI DR SUITE 705  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DV ( ) Delete  
Name: CARUCCI, BERNARD  
Address: 16410 MIAMI DR. #605  
City-St-Zip: N MIAMI BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: CARUCCI, BERNARD  
Address: 16410 MIAMI DR, # 605  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MARIA, SANTANA  
Address: 16410 MIAMI DR SUITE 109  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change ( ) Addition  
Name: LUCIA, GONZALEZ  
Address: 16410 MIAMI DR SUITE 404  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DV (X) Change ( ) Addition  
Name: CLEARY, BRYAN  
Address: 16410 MIAMI DR. #109  
City-St-Zip: N MIAMI BEACH, FL 33162

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: GRIGORY FRIDKIN

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date