

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713825

FILED
Mar 10, 2009
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:

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

Name and Address of New Registered Agent:

WAKSBERG, SIMON
16410 MIAMI DR
SUITE 302
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: SIMON WAKSBERG

03/10/2009

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: CARUCCI, BERNARD
Address: 16410 MIAMI DR, # 605
City-St-Zip: N MIAMI BEACH, FL 33162

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: STEPHENSON, KRISTINE
Address: 16410 MIAMI DR, # 104
City-St-Zip: N MIAMI BEACH, FL 33162

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

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

Title: D (X) Change () Addition
Name: MICHAL, TAYLOR
Address: 16410 MIAMI DR SUITE 107
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

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

03/10/2009

Electronic Signature of Signing Officer or Director

Date