

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90304 009 ****61.25



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1. Entity Name

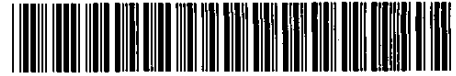
THREE THOUSAND SOUTH ASSOCIATION, INC.

Principal Place of Business

**3000 S. OCEAN BLVD
BOCA RATON FL 33432
US**

Mailing Address

**3000 S. OCEAN BLVD
BOCA RATON FL 33432
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1308868

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

1st MOORE

CR2E037 (10/05)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SMITH, GILLESPIE & ALLISON, P.A.
1515 SOUTH FEDERAL HIGHWAY SUITE #300
BOCA RATON FL 33432**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE Delete
NAME **P DELANEY, JOSEPHINE**
STREET ADDRESS **3000 S OCEAN BLVD #702**
CITY-ST-ZIP **BOCA RATON FL**

TITLE Delete
NAME **S RUBENSTEIN, MYRA**
STREET ADDRESS **3000 S OCEAN BLVD, #102**
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE Delete
NAME **T NYE, ROGER**
STREET ADDRESS **3000 S OCEAN BLVD, #1503**
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE Delete
NAME **VP RUSSELLE, HARRY**
STREET ADDRESS **3000 S OCEAN BLVD #705**
CITY-ST-ZIP **BOCA RATON FL**

TITLE Delete
NAME **D HANFLING, GENE**
STREET ADDRESS **3000 S OCEAN BLVD, #1402**
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Change Addition
NAME **SECRETARY DELANEY, JOSEPHINE**
STREET ADDRESS **3000 S. OCEAN BLVD #702**
CITY-ST-ZIP **BOCA RATON FL.**

TITLE Change Addition
NAME **PRESIDENT McCAFFERTY, PHILLIP**
STREET ADDRESS **3000 S. OCEAN BLVD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE Change Addition
NAME **DIRECTOR BRODKIN, RONALD**
STREET ADDRESS **3000 S. OCEAN BLVD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/06

Date

Daytime Phone #