2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRINTED

SIGNATURE: _

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # 716531 1. Entity Name 04-16-2007 90034 028 ****61.25 THREE THOUSAND SOUTH ASSOCIATION, INC. Principal Place of Business Mailing Address 3000 S. OCEAN BLVD BOCA RATON FL 33432 3000 S. OCEAN BLVD **BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1308868 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SMITH, GILLESPIE & ALLISON, P.A. Street Address (P.O. Box Number is Not Acceptable) 1515 SOUTH FEDERAL HIGHWAY SUITE #300 **BOCA RATON FL 33432** City Zip Code FL 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 reinstaling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State -10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. V. PRESIDENT Change 11/11 Delete HILE ☐ Addition HANFLING, GENE 3000 S. OCEAN BUD #1402 NAME DELANEY, JOSEPHINE NAME STREET ADDRESS 3000 S OCEAN BLVD #702 STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP **BOCA RATON FL** BOCA RATON, FL. 3343.2 100 SECRETARY ☐ Delete mu X Addition Change NAMI MCCAFFERTY, PHILLIP NAMI EVANS, DOUGLAS 3000 S. OCEAN BLUD # 703 STREET ADDRESS STREET ADDRESS 3000 S. OCEAN BLVD. BOCA RATON FL. 33432 CHY SI-ZIP **BOCA RATON FL 33432** CITY ST ZIP ш **X** Delete HIII TREASURER □ Change Addition NAME NAM NYE, ROGER DELANEY, HARRY 3000 S. OCEAN BLUD #702 STREET ADDRESS STREET ADDRESS 3000 S OCEAN BLVD, #1503 CHY-SI-ZIP CHY-ST-7/P **BOCA RATON FL 33432** RATION FL. 33432 DITE VP **▼** Delete HILL Change ■ Addition NAME NAMI RUSSELLE, HARRY STREET ADDRESS 3000 S OCEAN BLVD #705 STREET AODRESS CHY-S1-ZIP **BOCA RATON FL** CHY ST ZIP n 11117 ☐ Delete Ш Change Addition NAMI HANFLING, GENE NAM 3000 S OCEAN BLVD, #1402 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP **BOCA RATON FL 33432** CITY ST-7IP ппп Delete TITLE Change Addition NAMI BRODKIN, RONALD NAMI STREET ADORESS 3000 S. OCEAN BLVD. STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP **BOCA RATON FL** 12. I hereby certify that the information supplied with this filing does not quality 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 each; 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

FILED

PHILLIP McCAFFERTY 4/5/04 561-392-4113