2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2008 8:00 am Secretary of State **DOCUMENT # 716531** 1. Entity Name 04-22-2008 90014 017 ****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 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1308868 Not Applicable Zio: Country 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 Name SMITH, GILLESPIE & ALLISON, P.A. Street Address (P.O. Box Number is Not Acceptable) 1515 SOUTH FEDERAL HIGHWAY SUITE #300 **BOCA RATON FL 33432** 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 Fiorida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Begistered Agent signature required when reinstating) DATE WHILESPER KULYUKUK FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE **X** Change ☐ Addition EVANS, DOUGLAS 3000 S. OCEAN BUD \$ 703 DELANEY, HARRY NAME NAME STREET ADDRESS 3000 S OCEAN BLVD #702 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP BOOM RATON FL. 33432 TITLE Delate TITLE Addition A MCCAFFERTY, PHILLIP ELLIOTT, NANCY NAME NAME 3000 S. OCEAN BLUD #1/05 STREET ADDRESS 3000 S. OCEAN BLVD. STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL. 33432 TITLE Delete TITLE ☐ Change Addition EVANS, DOUGLAS NAME NAME. STERN, RITA 3000 S. OCEAN BLUD #804 STREET ADDRESS 3000 S OCEAN BLVD #703 STREET ADDPESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-7IP BOCA RATON FL 33432 VΡ THILE ☐ Dalete ☐ Change TITLE **X**Addition HANGLING, GENE NAME PUJOL, JOARUIN 3000 S. OCEAN BWD #502 STREET ADDRESS 3000 S OCEAN BLVD #1402 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP <u>300A RATON</u> TITLE Delete TITLE neitibbA 🔲 HANFLING, GENE MARKE NAME 3000 S OCEAN BLVD, #1402 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BRODKIN, RONALD NAME STREET ADDRESS 3000 S. OCEAN BLVD. STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZiP

FILED

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:

GENE HANFLING

4/8/08