

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716531

FILED  
May 06, 2009  
Secretary of State

Entity Name: THREE THOUSAND SOUTH ASSOCIATION, INC.

**Current Principal Place of Business:**

3000 S. OCEAN BLVD  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

3000 S. OCEAN BLVD  
BOCA RATON, FL 33432 US

**New Mailing Address:**

FEI Number: 59-1308868      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GILLESPIE & ALLISON, P.A.  
7601 NORTH FEDERAL HIGHWAY  
SUITE 165-A  
BOCA RATON, FL 33487 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: DONALD M. ALLISON

05/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DOUGLAS, EVANS  
Address: 3000 S. OCEAN BLVD #703  
City-St-Zip: BOCA RATON, FL 33432

Title: S ( ) Delete  
Name: ELLIOT, NANCY  
Address: 3000 S. OCEAN BLVD #1105  
City-St-Zip: BOCA RATON, FL 33432

Title: S ( ) Delete  
Name: EVANS, DOUGLAS  
Address: 3000 S OCEAN BLVD #703  
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Delete  
Name: HANGLING, GENE  
Address: 3000 S OCEAN BLVD #1402  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: JOAQUIN, PUJOL  
Address: 3000 S. OCEAN BLVDD #502  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: BRODKIN, RONALD  
Address: 3000 S. OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: EVANS, DOUGLAS  
Address: 3000 S. OCEAN BLVD #703  
City-St-Zip: BOCA RATON, FL 33432 US

Title: V.P. (X) Change ( ) Addition  
Name: RUSSELLE, HARRY  
Address: 3000 S. OCEAN BLVD #1006  
City-St-Zip: BOCA RATON, FL 33432 US

Title: S (X) Change ( ) Addition  
Name: ELLIOTT, NANCY  
Address: 3000 S OCEAN BLVD #1105  
City-St-Zip: BOCA RATON, FL 33432 US

Title: T (X) Change ( ) Addition  
Name: PUJOL, JOAQUIN  
Address: 3000 S OCEAN BLVD #502  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Change ( ) Addition  
Name: MCCAFFERTY, PHILLIP  
Address: 3000 S. OCEAN BLVDD #1205  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Change ( ) Addition  
Name: STERN, RITA  
Address: 3000 S. OCEAN BLVD. #804  
City-St-Zip: BOCA RATON, FL 33432 US

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: DOUGLAS EVANS

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date