

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716531

FILED
Apr 18, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: SZYMANIAK, VALERIE
Address: 3000 S OCEAN BLVD #902
City-St-Zip: BOCA RATON, FL 33432 US

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

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

Title: D
Name: STARVISH, RAYMOND
Address: 3000 S. OCEAN BLVD. #1201
City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS EVANS

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date