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Feb 07 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 717061 (6)

1. Corporation Name

THREE HORIZONS, SOUTH, CONDOMINIUM, INC.



Principal Place of Business

Mailing Address

1465 NE 123RD STREET  
NORTH MIAMI FL 33161

1465 NE 123RD STREET  
NORTH MIAMI FL 33161-6054

3. Date Incorporated or Qualified  
08/28/1969

3a. Date of Last Report  
02/29/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
59-1438437

Applied For  
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KLEIN, LARRY  
1465 NE 123 ST #212  
NORTH MIAMI FL 33161

81 Name Pamela Goldstein

82 Street Address (P.O. Box Number is Not Acceptable)  
1465 NE 123 ST. #708

83

84 City N. Miami

FL

85 Zip Code 33161

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] DATE: 1/5/97

Table with 2 columns: Title, Name, Street Address, City-ST-ZIP. Rows include PD MIRABAL, ALEXANDRA I.; VPD IZQUIEDO, SERVO; TD ROCHS, ANTHONY; SD IZQUIERDO, MICHELLE; D HERNANGOMEZ, ALEJANDRA; D FLEMING, HARRISON.

Table with 2 columns: Title, Name, Street Address, City-ST-ZIP. Rows include President Rose Firko; Treasurer Pamela Goldstein; Secretary Debra DUNNANSON.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 29 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 1/5/97

CR2E037 (9/96)