

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 09, 2007
Secretary of State

DOCUMENT# 717061

Entity Name: THREE HORIZONS, SOUTH, CONDOMINIUM, INC.

Current Principal Place of Business:

1465 NE 123RD STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

6915 TAFT STREET
HOLLYWOOD FL, FL 33024

Current Mailing Address:

7071 W COMMERCIAL BLVD
STE 2B
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 59-1438437 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

USA SERVICES
6915 TAFF STREET
HOLLYWOOD, FL 33024 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 () Delete
Name: HERNANDEZ, JOHN
Address: 1465 NE 123RD STREET # 603
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: QUESADA, JOSE
Address: 1465 NE 123RD STREET, #214
City-St-Zip: NORTH MIAMI, FL 33161

Title: TD () Delete
Name: FEEST, DESIREE
Address: 1465 NE 123RD ST 811
City-St-Zip: NORTH MIAMI, FL 33161

Title: S () Delete
Name: NORDLUND, MARIE
Address: 1465 NE 123RD ST 211
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: ROCHA, CENIDE
Address: 1465 NE 123RD STREET, # 604
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Delete
Name: CARLO, O.J.
Address: 1465 NE 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/AS (X) Change () Addition
Name: CARLO, O.J.
Address: 1465 NE 123RD ST 707
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIE-CLAIRE NORDLUND

S

03/09/2007

Electronic Signature of Signing Officer or Director

Date