2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717061

FILED Mar 14, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1465 NE 123RD STREET 4TH FLOOR NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

10112 USA TODAY WAY MIRAMAR, FL 33025

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

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

SKRBIN, GEORGE 10112 USA TODAY WAY MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ANTEZANA, SALOME

Address: 1465 NE 123 STREET - UNIT 310

City-St-Zip: N. MIAMI, FL 33161

Title: VP

Name: PEREZ, FEDERICO

Address: 1465 NE 123RD STREET, SUITE #PH2

City-St-Zip: N. MIAMI, FL 33161

Title: S

Name: HOLM, MARINA

Address: 1465 NE 123RD STREET, SUITE #PH11

City-St-Zip: NORTH MIAMI, FL 33161

Title:

Name: RUIZ, ALBERTO

Address: 1465 NE 123RD STREET, SUITE #802

City-St-Zip: NORTH MIAMI, FL 33161

Title:

Name: OSORIO, MARIA

Address: 1465 NE 123RD STREET, SUITE # 501

City-St-Zip: N. MIAMI, FL 33161

Title:

Name: OTERO, MANUEL

Address: 1465 NE 123RD STREET - UNIT 203

City-St-Zip: N. MIAMI, FL 33161

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: SALOME ANTEZANA P 03/14/2012