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FILED

Jan 24 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 717063 (2)

1. Corporation Name

THREE HORIZONS, NORTH, CONDOMINIUM, INC.

Principal Place of Business

Mailing Address

1470 NORTHEAST 125TH TERRACE
NORTH MIAMI FL 331611470 NORTHEAST 125TH TERRACE
NORTH MIAMI FL 33161-52133. Date Incorporated or Qualified
08/28/19693a. Date of Last Report
03/27/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEARSON, RUTH
1470 NE 125 TERRACE #611
NO MIAMI FL 33161

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☐ DELETE
NAME	REYNOLDS, FLOYD	
STREET ADDRESS	1470 NE 125TH TERR #714	
CITY - ST - ZIP	N MIAMI FL 33161	

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	D WILLIAM EARLS
1.3 STREET ADDRESS	1470 NE 125 TERR #30F
1.4 CITY - ST - ZIP	N MIAMI FL 33161

TITLE	S	☐ DELETE
NAME	BROWN, BEATRICE	
STREET ADDRESS	1470 NE 125 TERR #808	
CITY - ST - ZIP	N MIAMI FL 33161	

2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	D CLIFFORD WGINSTEIN
2.3 STREET ADDRESS	1470 NE 125 TERR #907
2.4 CITY - ST - ZIP	N MIAMI, FL 33161

TITLE	T	☐ DELETE
NAME	PEARSON, RUTH	
STREET ADDRESS	1470 NE 125TH TERR #611	
CITY - ST - ZIP	N MIAMI FL 33161	

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	

TITLE	D	☒ DELETE
NAME	SEINFELD, FAY	
STREET ADDRESS	1470 NE 125 TERR #414	
CITY - ST - ZIP	N MIAMI FL 33161	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	

TITLE	D	☐ DELETE
NAME	SMITH, EDWIN	
STREET ADDRESS	1470 NE 125 TERR #303	
CITY - ST - ZIP	N MIAMI FL 33161	

5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	

TITLE	D	☐ DELETE
NAME	LUCILLE BROWN (ADD)	
STREET ADDRESS	1470 NE 125 TERR #306	
CITY - ST - ZIP	N MIAMI, FL 33161	

6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 13 if changed, or on an attachment with an address.

SIGNATURE:

Ruth H Pearson RUTH H PEARSON

1/13/96

305-893-1090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0031681

CR2E037 (9/96)