

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90085 004 ****61.25

DOCUMENT # 717063 1. Entity Name THREE HORIZONS, NORTH, CONDOMINIUM, INC.					
Principal Place of Business 1470 NORTHEAST 125TH TERRACE NORTH MIAMI FL 33161			Mailing Address 1470 NORTHEAST 125TH TERRACE NORTH MIAMI FL 33161		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip,		Country		Zip	
Country		Country		4. FEI Number 59-1359665	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent PEARSON, RUTH 1470 NE 125 TERRACE #611 NO MIAMI FL 33161				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAIR, ALSTON 1470 NE 125 TERR #506 N MIAMI FL 33161	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BAIR, ALSTON 1470 NE 125 TERR #506 N MIAMI, FL 33161	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BREGONZI, MIRTHA 1470 NE 125 TERR #603 N MIAMI FL 33161	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR. EMELIO LOPEZ 1470 NE 125 TERR 207 N MIAMI, FL 33161	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PEARSON, RUTH 1470 NE 125TH TERR #611 N MIAMI FL 33161	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARIANO, ALFRED 1470 NE 125 TERR PH7 MIAMI FL 33161	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HEISLER, JUDITH 1470 NE 125 TERR #410 MIAMI FL 33161	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Ruth Pearson</u> RUTH PEARSON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/29/04 305-893-1090 Date Daytime Phone #		

24006897



MOORE CR2E037 (11/03)