

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90043 002 ****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

30016249



1st MOORE

CR2E037 (10/04)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1359665

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2005

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

TITLE P ☐ Delete
NAME BAIR, ALSTON
STREET ADDRESS 1470 NE 125 TERR #506
CITY-ST-ZIP N MIAMI FL 33161

TITLE D ☒ Delete
NAME BREGONZI, MIRTHA
STREET ADDRESS 1470 NE 125 TERR #603
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

TITLE D ☒ Delete
NAME LOPEZ, EMELIO
STREET ADDRESS 1470 NE 125 TERR 207
CITY-ST-ZIP MIAMI FL 33161

TITLE S ☐ Delete
NAME HEISLER, JUDITH
STREET ADDRESS 1470 NE 125 TERR #410
CITY-ST-ZIP MIAMI FL 33161

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D. ELIO POBLADOR ☒ Change ☒ Addition
NAME
STREET ADDRESS 1470 NE 125 TERR #702
CITY-ST-ZIP N MIAMI, FL 33161

TITLE D. ☒ Change ☒ Addition
NAME CLAUDIO SANTOS
STREET ADDRESS 1470 NE 125 TERR #PH1
CITY-ST-ZIP N MIAMI, FL 33161

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Ruth Pearson RUTH PEARSON TREAS.

1/25/05

305-893-1090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #