2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR).

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # 717063** Entity Name 04-11-2008 90030 028 ****61.25 THREE HORIZONS, NORTH, CONDOMINIUM, INC. Principal Place of Business Mailing Address 1470 NORTHEAST 125TH TERRACE 1470 NORTHEAST 125TH TERRACE NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1359665 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEARSON, RUTH Street Address (P.O. Box Number is Not Acceptable) 1470 NE 125 TERRACE #611 NO MIAMI FL 33161 Zip Code FL 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 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE - 🛣 Addition WOODSIDE, PEGGY 1470 NE 125 TERR #808 CARIANO, ALFRED NAME NAME 1470 NE 125 TERRACE PH7 STREET ADDRESS STREET ADDRESS N MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP N.MIAMI, FL 33161 TITLE Delate T TITLE ☐ Change Addition KING, BERNADETTE NAME NAME 1470 NE 125 TERRACE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition PEARSON, RUTH NAME NAME 1470 NE 125TH TERR #611 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI FL 33161 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change IncitibbA [] HEISLER, JUDITH NAME NAME 1470 NE 125 TERR #410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZiP TITLE Delete TITLE Change Addition EMS PIEXOTO, LHIS PIEXOTO, LUIS NAME MAME 1470 NE 125 TERR 903 1470 NE 125 TERR #9103 STREET ADDRESS STREET ADDRESS MIAMI FL 33161 CITY-ST-ZIP N·M)AMI, FL CITY-ST-7/P 33/6) TITLE Delete TiTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Littlesum RUTH PEARSON, TREAS. 305-893.1090 3/25/08

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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.