

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717063

FILED
Jan 08, 2009
Secretary of State

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

Current Principal Place of Business:

1470 NORTHEAST 125TH TERRACE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1470 NORTHEAST 125TH TERRACE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-1359665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEARSON, RUTH
1470 NE 125 TERRACE #611
NORTH MIAMI, FL 33161 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: RUTH PEARSON

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARIANO, ALFRED
Address: 1470 NE 125 TERRACE PH7
City-St-Zip: N MIAMI, FL 33161

Title: D () Delete
Name: WOODSIDE, PEGGY
Address: 1470 NE 125 TERR #808
City-St-Zip: MIAMI, FL 33161

Title: T () Delete
Name: PEARSON, RUTH
Address: 1470 NE 125TH TERR #611
City-St-Zip: N MIAMI, FL 33161

Title: S () Delete
Name: HEISLER, JUDITH
Address: 1470 NE 125 TERR #410
City-St-Zip: MIAMI, FL 33161

Title: DVP () Delete
Name: PEIXOTO, LUIS
Address: 1470 NE 125 TERR 903
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARIANO, ALFRED P
Address: 1470 NE 125 TERRACE PH7
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change () Addition
Name: WOODSIDE, PEGGY
Address: 1470 NE 125 TERRACE #808
City-St-Zip: NORTH MIAMI, FL 33161

Title: T (X) Change () Addition
Name: PEARSON, RUTH
Address: 1470 NE 125TH TERR #611
City-St-Zip: NORTH MIAMI, FL 33161

Title: S (X) Change () Addition
Name: HEISLER, JUDITH
Address: 1470 NE 125 TERR #410
City-St-Zip: NORTH MIAMI, FL 33161

Title: DVP (X) Change () Addition
Name: PEIXOTO, LUIZ
Address: 1470 NE 125 TERR 903
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFRED P CARIANO

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date