

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717063

FILED
Feb 15, 2010
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
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PEARSON, RUTH
1470 NE 125TH 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

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARIANO, ALFRED P
Address: 1470 NE 125TH TERRACE PH7
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: WOODSIDE, PEGGY
Address: 1470 NE 125TH TERRACE #808
City-St-Zip: NORTH MIAMI, FL 33161

Title: T
Name: PEARSON, RUTH
Address: 1470 NE 125TH TERRACE #611
City-St-Zip: NORTH MIAMI, FL 33161

Title: S
Name: HEISLER, JUDITH
Address: 1470 NE 125TH TERRACE #410
City-St-Zip: NORTH MIAMI, FL 33161

Title: DVP
Name: PEIXOTO, LUIZ
Address: 1470 NE 125TH TERRACE #903
City-St-Zip: NORTH MIAMI, FL 33161

I hereby 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 all other like empowered.

SIGNATURE: ALFRED P CARIANO

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date