

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 09, 2012
Secretary of State

DOCUMENT# 717063

Entity Name: THREE HORIZONS, NORTH, CONDOMINIUM, INC.**Current Principal Place of Business:**1470 NORTHEAST 125TH TERRACE
605
NORTH MIAMI, FL 33161**New Principal Place of Business:**790 WEST 20TH STREET
HIALEAH, FL 33010**Current Mailing Address:**1470 NORTHEAST 125TH TERRACE
605
NORTH MIAMI, FL 33161**New Mailing Address:**790 WEST 20TH STREET
HIALEAH, FL 33010**FEI Number:** 59-1359665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAY STRAUSS, P.A.
17270 NE 19 AVENUE
N. MIAMI BEACH, FL 33162 US**Name and Address of New Registered Agent:**FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
HIALEAH, FL 331010 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALTAGI, SEAN
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: HEISLER, JUDITH
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: T
Name: QUINTERO, LILIANA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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: SEAN BALTAGI

P

08/09/2012

Electronic Signature of Signing Officer or Director

Date