2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720638

Apr 26, 2012 Secretary of State

Entity Name: MAINLANDS SECTION THREE ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

4300 NW 46TH STREET TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

4401 NW 46 STREET 4300 NW 46TH STREET TAMARAC, FL 33319 TAMARAC, FL 33319

FEI Number: 59-1444564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF MILLIEN JEAN FELIX, PA 1900 S. OCEAN BLVD. STE 15N

LAUDERDALE BY THE SEA, FL 33062 US

SABINE MILLIEN-FELIX, PA **527 39 STREET** WEST PALM BEACH, FL 33407 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: SABINE MILLIEN-FELIX, ESQ. 04/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VILLELLA, WILLIAM Name: Address: 4605 NW 45TH STREET City-St-Zip: TAMARAC, FL 33319

Title: VD

Name: WILLARETH, KENNETH Address: 4401 NW 43RD AVENUE City-St-Zip: TAMARAC, FL 33319

Title: SD

FIRN, LARRY Name:

4300 NW 43RD AVENUE Address: City-St-Zip: TAMARAC, FL 33319

Title: TD

Name: OSTRANDER, ARLENE Address: 4406 NW 46 STREET City-St-Zip: TAMARAC, FL 33319

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: SABINE MILLIEN-FELIX, ESQ. GC 04/26/2012