2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727887

FILED Feb 16, 2010 Secretary of State

Entity Name: LESLIE ESTATES HOMEOWNERS' ASSOCIATION NO. 3, INC.

Current Principal Place of Business: New Principal Place of Business:

3061 NW 204 LANE

MIAMI GARDENS, FL 33056 US

Current Mailing Address: New Mailing Address:

PO BOX 551547 PO BOX 551547

OPA LOCKA, FL 33055 US MIAMI GARDENS, FL 33055 US

FEI Number: 59-6526581 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:

WALTON, KENNETH E II

1999 S.W. 27TH AVENUE, 1ST FLOOR

MIAMI, FL 331452543 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 STEWART, IVAN

 Address:
 20453 NW 28 COURT

 City-St-Zip:
 MIAMI GARDENS,, FL 33056

Title: TD

Name: HENDERSON, BARBARA A Address: 3061 NW 204 LN

City-St-Zip: MIAMI GARDENS,, FL 33056

Title: D

 Name:
 HYLTON-HOLLAR, ALMA

 Address:
 3018 NW 203 LANE

 City-St-Zip:
 MIAMI GARDENS,, FL 33056

Title:

 Name:
 SUTHERLAND, SHIRLEY

 Address:
 3105 NW 203 LANE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title:

 Name:
 HOWARD, DELORIS

 Address:
 2982 NW 199 TERR.

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: D

 Name:
 CAMPBELL, MARGARITE

 Address:
 3043 NW 204 TERR

 City-St-Zip:
 MIAMI GARDENS, FL 33056

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: BARBARA A. HENDERSON TD 02/16/2010