2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770291

FILED Jan 03, 2012 Secretary of State

Entity Name: LAKEBELLE CONDOMINIUM NO. THREE, INC.

Current Principal Place of Business:

New Principal Place of Business:

5815-5883 WEST 28 AVENUE

HIALEAH, FL 33016

2200 NW 102 AVE #5 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2200 NW 102 AVE C/O AMERICAN MANAGEMENT & REALTY, INC.

1691 WEST 37 STREET #33

DORAL, FL 33172 HIALEAH, FL 33012

FEI Number: 59-2373257 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:

BROUGH, CHADROW & LEVINE, P.A.

1900 N. COMMERCE PKWY

WESTON, FL 33326 US

AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 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: A. HERNANDEZ 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: NAYA, FERNANDO

Address: 5815-5883 WEST 28 AVENUE

City-St-Zip: HIALEAH, FL 33016

Title: SD

Name: ALVAREZ, MARIA

Address: 5815-5883 WEST 28 AVENUE

City-St-Zip: HIALEAH, FL 33016

Title: TD

Name: BUITRAGO, CLAUDIA Address: 5815-5883 WEST 28 AVENUE

City-St-Zip: HIALEAH, FL 33016

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: FERNANDEO NAYA PD 01/03/2012