2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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1. Entity Name

MARSH HARBOUR 3 CONDOMINIUM ASSOCIATION,



INC. Principal Place of Business Mailing Address 2121 PONCE DE LEON BOULEVARD PH 2121 PONCE DE LEON BOULEVARD PH CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 08202007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-4507515 City & State Applied For Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REGISTERED AGENTS OF FLORIDA, L.L.C. Street Address (P.O. Box Number is Not Acceptable) 29TH FLOOR, 100 SOUTHEAST SECOND STREET MIAMI, FL 33131-2130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to .--Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 15D PD Addition TITLE ☐ Delete TITLE **D**Change ADAMS, BRUCE NAME NAME STREET ADDRESS 2121 PONCE DE LEON BOULEVARD PH STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP VD Deleie TITLE TITLE **X** Addition SHANNON, KARR NAME NAME 2121 PONCE DE LEON BOULEVARD PH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP STD TITLE Delete TITLE MAXIMO CRUZ JR. 2121 PONCE DE LEON BLVD. CORAL GABLES FL 331 NAME GREENBERG, KIM NAME 2121 PONCE DE LEON BOULEVARD PH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 secute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other files.

SIGNATURE: `

INATURE AND TYPED OR PRIME OF SIGNING OFFICER OR DIRECTO

8/27/07 (786)709-225-