

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 30, 2006
Secretary of State

DOCUMENT# N04639

Entity Name: LAS BRISAS TOWNHOUSE APARTMENTS CONDOMINIUM-NO. 3 ASSOCIATION, INC.**Current Principal Place of Business:**1300 W. 46TH ST.
HIALEAH, FL 33012 US**New Principal Place of Business:****Current Mailing Address:**4445 WEST 16 AVE
SUITE 308
HIALEAH, FL 33012 US**New Mailing Address:**2150 WEST 68 ST
SUITE #205
HIALEAH, FL 33016 US**FEI Number:** 59-2665942**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TORANZO, NORMA
1330 W 46TH ST
SUITE 10
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**

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 () Delete
Name: HERNANDEZ, LAIKEL
Address: 1330 W 46 ST, # 16
City-St-Zip: HIALEAH, FL 33012**Title:** SD () Delete
Name: SANCHEZ, ABRAHAM
Address: 5945 NW 113 TERR
City-St-Zip: HIALEAH, FL 33012**Title:** TD () Delete
Name: TOPANZO, NORMA
Address: 1310 W 46 ST, # 10
City-St-Zip: HIALEAH, FL 33012**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MARTINEZ, RICARDO
Address: 1330 W 46 ST, # 20
City-St-Zip: HIALEAH, FL 33012**Title:** SD (X) Change () Addition
Name: DELGADO-WANCHE, MIRTHA
Address: 1320 WEST 46 ST #24
City-St-Zip: HIALEAH, FL 33012**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: HERNANDEZ, JUAN
Address: 1320 WEST 46 ST # 23
City-St-Zip: HIALEAH, FL 33012**Title:** D () Change (X) Addition
Name: ROCA, BARBARA
Address: 1300 WEST 46 ST #4
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NORMA TORANZO

TD

11/30/2006

Electronic Signature of Signing Officer or Director

Date