

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 11, 2008**  
**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:**P.O. BOX 160310  
HIALEAH, FL 33016 US**New Mailing Address:****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, JUAN  
Address: 1320 WEST 46 ST # 23  
City-St-Zip: HIALEAH, FL 33012

Title: SD ( ) Delete  
Name: DELGADO-GUANCHE, MIRTHA  
Address: 1320 WEST 46 ST #24  
City-St-Zip: HIALEAH, FL 33012

Title: TD ( ) Delete  
Name: TORANZO, NORMA  
Address: 1310 W 46 ST, # 10  
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete  
Name: DEALGADO, MARLENE  
Address: 1300 W 46TH STREET #1  
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Delete  
Name: ROCA, BARBARA  
Address: 1300 WEST 46 ST #4  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DIAZ, FAVIEN  
Address: 1310 WEST 46 ST # 9  
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change ( ) Addition  
Name: TORANZO, NORMA  
Address: 1310 W 46 ST, # 10  
City-St-Zip: HIALEAH, FL 33012

Title: TD (X) Change ( ) Addition  
Name: ABREU, ANTONIO  
Address: 1330 W 46 ST # 15  
City-St-Zip: HIALEAH, FL 33012

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

11/11/2008

Electronic Signature of Signing Officer or Director

Date