

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90083 009 ****61.25

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1. Entity Name
THE SHORES CONDOMINIUM NO. 3 ASSOCIATION, INC.



Principal Place of Business
730 NW 107TH AVENUE
4TH FLOOR
MIAMI, FL 33172

Mailing Address
730 NW 107TH AVENUE
4TH FLOOR
MIAMI, FL 33172

40032968



2. Principal Place of Business - No P.O. Box #

13055 SW 42 ST

3. Mailing Address

13055 SW 42 ST

Suite, Apt. #, etc.

Suite 203

Suite, Apt. #, etc.

Suite 203

City & State

Miami

City & State

Miami

Zip

FL

Country

33175

Zip

FL

Country

33175

01092007

Chg-NP

CR2E037 (12/06)

4. FEI Number
20-3321299

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JEFFREY R. MARGOLIS, P.A.
C/O DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME HENDERSON, MERCEDES
STREET ADDRESS 730 NW 107TH AVENUE - 4TH FLOOR
CITY-ST-ZIP MIAMI, FL 33172

TITLE VD ☒ Delete
NAME MCPHERSON, GREG
STREET ADDRESS 730 NW 107TH AVENUE - 4TH FLOOR
CITY-ST-ZIP MIAMI, FL 33172

TITLE STD ☐ Delete
NAME AVILA, MIGUEL
STREET ADDRESS 730 NW 107TH AVENUE - 4TH FLOOR
CITY-ST-ZIP MIAMI, FL 33172

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME Sierra, Sylvia
STREET ADDRESS 730 NW 107 Ave, 4th Floor
CITY-ST-ZIP Miami, FL 33172

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 execute 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

mercedes henderson

3/6/07

Date

Daytime Phone #

305-559-1951