

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 07, 2007
Secretary of State**

DOCUMENT# N05000010910

Entity Name: MIAMI GARAGE NUMBER THREE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**190 NE 3RD STREET
ATTN: FINANCE SCOTT SIMPSON
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**190 NE 3RD STREET
ATTN: FINANCE SCOTT SIMPSON
MIAMI, FL 33132**New Mailing Address:****FEI Number:** 59-1324169 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NORIEGA, ARTHUR
190 NE 3RD STREET
ATTN: FINANCE SCOTT SIMPSON
MIAMI, FL 33132 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:** DP () Delete
Name: RIVERO, OSCAR
Address: 190 NE 3RD STREET
City-St-Zip: MIAMI, FL 33132**Title:** DVPS () Delete
Name: REYES, JAMI
Address: 190 NE 3RD STREET
City-St-Zip: MIAMI, FL 33132**Title:** DT () Delete
Name: HILL, MARLON
Address: 190 NE 3RD STREET
City-St-Zip: MIAMI, FL 33132**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: REYES, JAMI
Address: 150 SE 2ND AVENUE
City-St-Zip: MIAMI, FL 33101**Title:** VD (X) Change () Addition
Name: HERTZ, ARTHUR
Address: 3195 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134**Title:** VSTD (X) Change () Addition
Name: HILL, MARLON
Address: 200 SOUTH BISCAYNE BLVD., #2750
City-St-Zip: MIAMI, FL 33131**Title:** VD () Change (X) Addition
Name: JELKE, THOMAS
Address: 2403 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129**Title:** VD () Change (X) Addition
Name: NOSTRAND, STEPHEN
Address: 95 MERRICK WAY, SUITE 380
City-St-Zip: CORAL GABLES, FL 33134

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: SCOTT SIMPSON

CFO

11/07/2007

Electronic Signature of Signing Officer or Director

Date