2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010910

FILED Jan 04, 2010 Secretary of State

Entity Name: MIAMI GARAGE NUMBER THREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

190 NE 3RD STREET

ATTN: FINANCE SCOTT SIMPSON

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

190 NE 3RD STREET ATTN: FINANCE SCOTT SIMPSON MIAMI, FL 33132

FEI Number: 59-1324169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORIEGA, ARTHUR 190 NE 3RD STREET ATTN: FINANCE SCOTT SIMPSON MIAMI, FL 33132 US

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:

Γitle: PD

 Name:
 REYES, JAMI

 Address:
 150 SE 2ND AVENUE

 City-St-Zip:
 MIAMI, FL 33101

Title: VD

Name: HERTZ, ARTHUR

Address: 3195 PONCE DE LEON BLVD. City-St-Zip: CORAL GABLES, FL 33134

Title: VSTD

Name: HILL, MARLON

Address: 200 SOUTH BISCAYNE BLVD., #2750

City-St-Zip: MIAMI, FL 33131

Title: VD

Name: JELKE, THOMAS

Address: 2403 SOUTH MIAMI AVENUE

City-St-Zip: MIAMI, FL 33129

Title: VD

Name: NOSTRAND, STEPHEN
Address: 95 MERRICK WAY, SUITE 380
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: SCOTT SIMPSON CFO 01/04/2010