

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010910

FILED
Jan 03, 2012
Secretary of State

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

Current Principal Place of Business:

40 NW 3RD STREET
ATTN: FINANCE SCOTT SIMPSON, SUITE 1103
MIAMI, FL 33132

New Principal Place of Business:

40 NW 3RD STREET
ATTN: FINANCE SCOTT SIMPSON, SUITE 1103
MIAMI, FL 33128

Current Mailing Address:

40 NW 3RD STREET
ATTN: FINANCE SCOTT SIMPSON, SUITE 1103
MIAMI, FL 33132

New Mailing Address:

40 NW 3RD STREET
ATTN: FINANCE SCOTT SIMPSON, SUITE 1103
MIAMI, FL 33128

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
40 NW 3RD STREET
ATTN: FINANCE SCOTT SIMPSON, SUITE 1103
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

NORIEGA, ARTHUR
40 NW 3RD STREET
ATTN: FINANCE SCOTT SIMPSON, SUITE 1103
MIAMI, FL 33128 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: _____

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
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: VD
Name: HILL, MARLON
Address: 200 SOUTH BISCAYNE BLVD., #2750
City-St-Zip: MIAMI, FL 33131

Title: PD
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date