

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05301

FILED
Apr 14, 2010
Secretary of State

Entity Name: TROPICANA CONDOMINIUM III ASSOCIATION INC.

Current Principal Place of Business:

5404 W. 22 CT.
#2
HIALEAH, FL 33016

New Principal Place of Business:

5400-5420 WEST 22 COURT
HIALEAH, FL 33016

Current Mailing Address:

5404 W. 22 CT.
#2
HIALEAH, FL 33016

New Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012

FEI Number: 65-0322369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RAFAELA M
5404 W 22 CT.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 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: ARLENE HERNANDEZ

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRES, RAFAELA M
Address: 5400-5420 WEST 22 COURT
City-St-Zip: HIALEAH, FL 33016

Title: TD
Name: COE, SANDRA
Address: 5400-5420 WEST 22 COURT
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: TORRES, VENANCIO
Address: 5400-5420 WEST 22 COURT
City-St-Zip: HIALEAH, FL 33016

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: RAFAELA M. TORRES

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date