

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011351

FILED
May 13, 2008
Secretary of State

Entity Name: BLOCK 3 ASSOCIATION, INC.

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1011
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1011
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARGOLIS, JEFFREY R
200 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: PD () Delete
Name: JONES, EDGAR
Address: C/O 1441 BRICKELL AVENUE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: CONTI, RALPH
Address: C/O 1441 BRICKELL AVE., SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ISHMAEL, WASIR A
Address: % 1441 BRICKELL AVE., SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: PETRICOLA, JOHN
Address: C/O 1441 BRICKELL AVENUE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: OSEROFF, STUART
Address: C/O 1111 BURLINGTON AVENUE, SUITE 113
City-St-Zip: LISLE, IL 60532

Title: D () Delete
Name: FLATLEY, SCOTT
Address: % 1441 BRICKELL AVENUE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIEDMAN, JERALD
Address: 3333 NEW HYDE PARK RD.
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Change () Addition
Name: DENIS, JOSEPH
Address: 3333 NEW HYDE PARK RD.
City-St-Zip: NEW HYDE PARK, NY 11042

Title: ASEC (X) Change () Addition
Name: MASONE, SUSAN L
Address: 3333 NEW HYDE PARK RD.
City-St-Zip: NEW HYDE PARK, NY 11042

Title: TRSR (X) Change () Addition
Name: COHEN, GLENN G
Address: 3333 NEW HYDE PARK RD.
City-St-Zip: NEW HYDE PARK, NY 11042

Title: CEO (X) Change () Addition
Name: COOPER, MILTON
Address: 3333 NEW HYDE PARK RD.
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR (X) Change () Addition
Name: FLYNN, MICHAEL J
Address: 3333 NEW HYDE PARK RD.
City-St-Zip: NEW HYDE PARK, NY 11042

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: CRYSTAL FICKEN

POA

05/13/2008

Electronic Signature of Signing Officer or Director

Date