

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 02, 2009
Secretary of State

DOCUMENT# N06000011351

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 ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** PRD () Delete
Name: JONES, EDGAR PR/DR
Address: 1441 BRICKELL AVENUE - SUITE 1011
City-St-Zip: MIAMI, FL 33131**Title:** VPDR () Delete
Name: CONTI, RALPH VP/DR
Address: 1441 BRICKELL AVENUE - SUITE 1011.
City-St-Zip: MIAMI, FL 33131**Title:** SECD () Delete
Name: PETRICOLA, JOHN L SEC/DR
Address: 1441 BRICKELL AVENUE - SUITE 1011.
City-St-Zip: MIAMI, FL 33131**Title:** TRSR () Delete
Name: PETRICOLA, JOHN TR/DR
Address: 1441 BRICKELL AVENUE - SUITE 1011.
City-St-Zip: MIAMI, FL 33131**Title:** DR () Delete
Name: OSEROFF, STUART DR
Address: 1441 BRICKELL AVENUE - SUITE 1011.
City-St-Zip: MIAMI, FL 33131**Title:** DIR () Delete
Name: ISHMAEL, WASIR A DR
Address: 1441 BRICKELL AVENUE - SUITE 1011.
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRD (X) Change () Addition
Name: JONES, EDGAR PR/DIR
Address: 1441 BRICKELL AVENUE - SUITE 1011
City-St-Zip: MIAMI, FL 33131**Title:** VPDR (X) Change () Addition
Name: BROWN, WILLIAM VP/DIR
Address: 1441 BRICKELL AVENUE - SUITE 1011.
City-St-Zip: MIAMI, FL 33131**Title:** SECD (X) Change () Addition
Name: PETRICOLA, JOHN L SEC/DIR
Address: 1441 BRICKELL AVENUE - SUITE 1011.
City-St-Zip: MIAMI, FL 33131**Title:** TRSR (X) Change () Addition
Name: PETRICOLA, JOHN TR/DIR
Address: 1441 BRICKELL AVENUE - SUITE 1011.
City-St-Zip: MIAMI, FL 33131**Title:** DR (X) Change () Addition
Name: HANIFF, ANITA DIR
Address: 1441 BRICKELL AVENUE - SUITE 1011.
City-St-Zip: MIAMI, FL 33131**Title:** DIR (X) Change () Addition
Name: ISHMAEL, WAZIR A DR
Address: 1441 BRICKELL AVENUE - SUITE 1011.
City-St-Zip: MIAMI, FL 33131

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: EDGAR JONES

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date