

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012941

FILED
Apr 15, 2010
Secretary of State

Entity Name: MICHLOE VILLAS III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

917 NE 23RD DRIVE
WILTON MANOR, FL 33305

New Principal Place of Business:

Current Mailing Address:

945 SOUTH FEDERAL HWY
MAIN BUILDING
DANIA BEACH, FL 33304

New Mailing Address:

8211 W. BROWARD BLVD. STE. 400
MAIN BUILDING
PLANTAION, FL 33324

FEI Number: 26-2283454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S3 ASSOCIATION MANAGEMENT, LLC
945 SOUTH FEDERAL HWY
MAIN BUILDING
DANIA BEACH, FL 33304 US

Name and Address of New Registered Agent:

S3 ASSOCIATION MANAGEMENT, LLC
8211 W. BROWARD BLVD.
STE. 430
PLANTATION, FL 33324 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

04/15/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESTRADA, HECTOR
Address: 8211 W. BROWARD BLVD. STE. 400
City-St-Zip: PLANTATION, FL 33324

Title: STD
Name: SAGARO, MICHAEL
Address: 8211 W. BROWARD BLVD. STE. 400
City-St-Zip: PLANTAION, FL 33324

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: HECTOR ESTRADA

PD

04/15/2010

Electronic Signature of Signing Officer or Director

Date