

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007745

FILED
Mar 23, 2012
Secretary of State

Entity Name: THREE HORIZONS RECREATION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1470 NE 125TH TERR.
NORTH MIAMI, FL 33161

New Principal Place of Business:

1470 NE 125TH TERR.
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1470 NE 125TH TERR.
NORTH MIAMI, FL 33161

New Mailing Address:

1470 NE 125TH TERR.
#605
NORTH MIAMI, FL 33161 US

FEI Number: 80-0232704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, RUTH
1470 NE 125TH TERR. #611
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

VILLON, DENNIS J
1470 NE 125TH TERR.
#701
NORTH MIAMI, FL 33161 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: DENNIS J. VILLON

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VILLON, DENNIS J
Address: 1470 NE 125TH TERR. 701
City-St-Zip: NORTH MIAMI, FL 33161

Title: S
Name: BELL, IDA
Address: 12500 NE 15 AVE. #305
City-St-Zip: NORTH MIAMI, FL 33161

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: DENNIS J. VILLON

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date