

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007841

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** THE THREE SEASONS' COMMONS, INC

**Current Principal Place of Business:**

16450 MIAMI DRIVE  
508  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

16450 MIAMI DRIVE  
508  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CRAFT, CRISTIN P  
16450 MIAMI DRIVE  
508  
NORTH MIAMI BEACH, FL 33162 US

**Name and Address of New Registered Agent:**

GONZALEZ, LUCIA RA  
16410 MIAMI DRIVE  
404  
NORTH MIAMI BEACH, FL 33162 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: LUCIA M GONZALEZ

02/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CRAFT, CRISTINA PRESIDE  
Address: 16450 MIAMI DRIVE APT 508  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TR  
Name: DIAZ, DIGNA  
Address: 16400 NE 17 AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CRISTINA P CRAFT

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date