## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000007841

FILED Feb 16, 2011 Secretary of State

Entity Name: THE THREE SEASONS' COMMONS, INC

Current Principal Place of Business: New Principal Place of Business:

16450 MIAMI DRIVE

508

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

16450 MIAMI DRIVE 16410 MIAMI DRIVE

NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

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

Title: SECR

 Name:
 GONZALEZ, LUCIA M

 Address:
 16410 MIAMI DRIVE APT 404

 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: LUCIA M. GONZALEZ RA 02/16/2011