

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003783

FILED
Apr 27, 2007
Secretary of State

Entity Name: MARINA REAL CONDOMINIUM NO. 3 ASSOCIATION, INC.

Current Principal Place of Business:

1022 NW 123 COURT
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

435 SW 123 AVE
MIAMI, FL 33184 US

New Mailing Address:

435 SW 123 AVENUE
MIAMI, FL 33184 US

FEI Number: 65-0558103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CR MANAGEMENT INVESTMENT
435 SW 123 AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CR MANAGEMENT & INVESTMENT
435 SW 123 AVENUE
MIAMI, FL 33184 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: JOSE R. RODRIGUEZ

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GIL, WENDY
Address: 12310 NW 11 ST.
City-St-Zip: MIAMI, FL 33182

Title: PD () Delete
Name: ASTIAZARAIN, ROSA
Address: 1022 NW 123 CT.
City-St-Zip: MIAMI, FL 33182

Title: TD () Delete
Name: MORENO, ARMANDO
Address: 12301 NW 10 LN
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: GONZALEZ, CARLOS
Address: 191 NW 97 AVE., #610
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GIL, WENDY
Address: 12310 NW 11 STREET
City-St-Zip: MIAMI, FL 33182

Title: PD (X) Change () Addition
Name: ASTIAZARAIN, ROSA
Address: 1022 NW 123 COURT
City-St-Zip: MIAMI, FL 33182

Title: TD (X) Change () Addition
Name: MORENO, ARMANDO
Address: 12301 NW 10 LANE
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 191 NW 97 AVENUE, #610
City-St-Zip: MIAMI, FL 33172

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: ROSA ASTIAZARAIN

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date