

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003783

FILED
Feb 16, 2009
Secretary of State

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

Current Principal Place of Business:

12301 NW 7TH LN
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

12301 NW 7TH LN
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 65-0558103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&C ROYAL MANAGEMENT CORP.
12301 NW 7TH LN
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE LUIS LOPEZ

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date