

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 28, 2006
Secretary of State**

DOCUMENT# N94000005486

Entity Name: POINT LAKE CONDOMINIUM ASSOCIATION THREE, INC.

Current Principal Place of Business:

P.O. BOX 831235
MIAMI, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 831235
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 65-0525342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAIY, CARLOS
10570 NW 27 STREET
SUITE 103
MIAMI, FL 33172 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: P () Delete
Name: OCAMPO, RODRIGO
Address: 7611 SW 153 CT # 204
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: GUTIERREZ, ISAURA
Address: 15355 SW 76TH TERR #102
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: VILA, MARIA
Address: 15390 SW 76TH TERR, #102
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: MOLINE, JOSE
Address: 15315 SW 76TH TERRACE # 202
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: VILA, ROBERTO
Address: 13215 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VP,D (X) Change () Addition
Name: BUNTEN, HELEN
Address: 7640 SW 153 COURT,UNIT 102
City-St-Zip: MIAMI, FL 33193

Title: T,D (X) Change () Addition
Name: VILORIA, LEDDY
Address: 15315 SW 76 TERRACE,UNIT 204
City-St-Zip: MIAMI, FL 33193

Title: S,D (X) Change () Addition
Name: URQUIOLA, ANDREA
Address: 15363 SW 77TH LANE
City-St-Zip: MIAMI, FL 33193

Title: D () Change (X) Addition
Name: PEREZ, RAFAEL
Address: 15350 SW 76 TERRACE,UNIT 207
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO VILA

P,D

02/28/2006

Electronic Signature of Signing Officer or Director

Date