

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005486

FILED
Feb 10, 2012
Secretary of State

Entity Name: POINT LAKE CONDOMINIUM ASSOCIATION THREE, INC.

Current Principal Place of Business:

15390 SW 76 TERRACE
MIAMI, FL 33193 US

New Principal Place of Business:

8480 SW 156TH PLACE
UNIT 603
MIAMI, FL 33193 US

Current Mailing Address:

7850 NW 146 STREET, SUITE 424
MIAMI LAKES, FL 33016 US

New Mailing Address:

PO BOX 831235
MIAMI, FL 33823 US

FEI Number: 65-0525342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENGOL, LOURDES ESQUIRE
7850 NW 146 STREET
SUITE 424
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ROSAS, BARBARA
8480 SW 156TH PLACE
UNIT 603
MIAMI, FL 33193 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: BARBARA ROSAS

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESTRADA, LUIS
Address: PO BOX 831235
City-St-Zip: MIAMI, FL 33823

Title: VP
Name: OCAMPO, RODRIGO
Address: PO BOX 831235
City-St-Zip: MIAMI, FL 33823

Title: TD
Name: MOLINE, JOSE RAMON
Address: PO BOX 831235
City-St-Zip: MIAMI, FL 33823

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: RODRIGO OCAMPO

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date