

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 08, 2012
Secretary of State**

DOCUMENT# N94000005486

Entity Name: POINT LAKE CONDOMINIUM ASSOCIATION THREE, INC.**Current Principal Place of Business:**8480 SW 156TH PLACE
UNIT 603
MIAMI, FL 33193 US**New Principal Place of Business:**8785 SW 165 AVE
STE 200
MIAMI, FL 33193 US**Current Mailing Address:**PO BOX 831235
MIAMI, FL 33823 US**New Mailing Address:**8785 SW 165 AVE
STE 200
MIAMI, FL 33193 US

FEI Number: 65-0525342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROSAS, BARBARA
8480 SW 156TH PLACE
UNIT 603
MIAMI, FL 33193 US**Name and Address of New Registered Agent:**ROSAS, BARBARA
8785 SW 165 AVE
STE 200
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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: ESTRADA, LUIS
Address: 8785 SW 165 AVE STE 200
City-St-Zip: MIAMI, FL 33193Title: VP
Name: OCAMPO, RODRIGO
Address: 8785 SW 165 AVE STE 200
City-St-Zip: MIAMI, FL 33193Title: TD
Name: MOLINE, JOSE RAMON
Address: 8785 SW 165 AVE STE 200
City-St-Zip: MIAMI, FL 33193

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

03/08/2012

Electronic Signature of Signing Officer or Director

Date