2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003065

Entity Name: ARMITAGE PLACE NO. 3 CONDOMINIUM ASSOCIATION, INC.

FILED Apr 28, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

300 EUCLID AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

306 ALCAZAR AVE C/0 BLUE LEAF MANAGEMENT STE 303 P.O BOX 190239 CORAL GABLES, FL 33134 MIAMI BEACH, FL 33119

FEI Number: 65-1109092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARONE, JOHN
300 EUCLID AVE APT #210
MIAMI BEACH, FL 33139 US

BARONE, JOHN
300 EUCLID AVE APT
#210
MIAMI BEACH, FL 33139 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: JOHN BARONE 04/28/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 P (X) Change () Addition

 Name:
 CORSP, JONATHAN
 Name:
 CORSO, JONATHAN

 Address:
 300 EUCLID AVE #203
 Address:
 300 EUCLID AVE #204

Address: 300 EUCLID AVE #203 Address: 300 EUCLID AVE #204
City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

 Address:
 300 EUCLID AVE #108
 Address:
 300 EUCLID AVE #104

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: DS () Delete Title: S (X) Change () Addition

 Name:
 BARONE, JOHN
 Name:
 CRUZ, GODDY

 Address:
 300 EUCLID AVE #210
 Address:
 300 EUCLID AVE #201

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: DP () Delete Title: T (X) Change () Addition

 Name:
 CORSO, JONATHAN
 Name:
 ROLAND, JORGE

 Address:
 300 EVELID AVE #203
 Address:
 300 EUCLID AVE # 210

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:
 MIAMI, FL 33139

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 STOECKER, FRANK

 Address:
 Address:
 300 EUCLID AVENUE # 103

 City-St-Zip:
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JON CORSO P 04/28/2004