2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003065

FILED Apr 27, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

300 EUCLID AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/0 BLUE LEAF MANAGEMENT P.O BOX 190239 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:

BLUE LEAF MANAGEMENT
601 COLLINS AVENUE
SUITE A
MIAMI BEACH, FL 33139 US

BLUE LEAF MANAGEMENT
763 COLLINS AVENUE
SUITE 303
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: DOMINIQUE BAILLEUL 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 SANDRA, HART

 Address:
 300 EUCLID AVE

 City-St-Zip:
 MIAMI BEACH, FL
 33139

Title: D

Name: ALFREDO, ARMENGOL Address: 300 EUCLID AVE

City-St-Zip: MIAMI BEACH, FL 33139

Title: S

 Name:
 REGINA, FRANCOIS

 Address:
 300 EUCLID AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title:

 Name:
 DREW, LAUTER

 Address:
 300 EUCLID AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: PD

Name: STOECKER, FRANK
Address: 300 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: JAMES, KAVOURIAS
Address: 300 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES STOECKER P 04/27/2011