2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 27, 2015
Secretary of State
CC0476100231

DOCUMENT# 713304

Entity Name: FOURTH HORIZONS CONDOMINIUM INC.

Current Principal Place of Business:

1400 NE 191 ST.
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1400 N.E. 191 STREET
OFFICE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 59-1226368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, CARLOS ESQ.
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 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: CARLOS MARTIN, ESQ. 02/27/2015

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT
Name	MARMOR, MATTHEW P
Address	1400 N.E. 191ST STREET
City-State-Zip:	NORTH MIAMI BEACH FL 33179

Title	VP
Name	GARRUCHO, JOSE A
Address	1400 N.E. 191 STREET
City-State-Zip:	NORTH MIAMI BEACH FL 33179

Title	TREASURER
Name	MONTERO, ORIEL
Address	1400 N.E 191ST STREET
City-State-Zip:	NORTH MIAMI BEACH FL 33179

Title	DIRECTOR
Name	CARRILLO, ANYELI
Address	1400 N.E. 191ST STREET
City-State-Zip:	NORTH MIAMI BEACH FL 33179

Title	DIRECTOR
Name	RELYZ, VANESSA
Address	1400 N.E. 191ST STREET
City-State-Zip:	NORTH MIAMI BEACH FL 33179

Title	SECRETARY
Name	JOHNSON, KAREN
Address	1400 N.E. 191ST STREET
City-State-Zip:	NORTH MIAMI BEACH FL 33179

Title	DIRECTOR
Name	JOHNSON, ROBERT
Address	1400 N.E. 191ST STREET
City-State-Zip:	NORTH MIAMI BEACH FL 33179

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: MATTHEW MARMOR PRESIDENT 02/27/2015

Electronic Signature of Signing Officer/Director Detail — Date