

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712080

FILED
Jan 27, 2009
Secretary of State

Entity Name: FIFTH MIRAMAR CONDOMINIUM, INC.

Current Principal Place of Business:

6750 ARBOR DRIVE
APT 104
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6750 ARBOR DRIVE
APT 104
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 59-1202373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUIE, SONIA
6750 ARBOR DRIVE
APT 104
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUIE, SONIA
Address: 6750 ARBOR DR. #104
City-St-Zip: MIRAMAR, FL 33023

Title: V () Delete
Name: LOPEZ, REBECA
Address: 6750 ARBOR DR #105
City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete
Name: DORVILIEN, GLADYS
Address: 6750 ARBOR DR #106
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: FLEURANTIN, DUBIEN
Address: 6750 ARBOR DR #205
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SONIA HUIE

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date