

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712080

FILED
Apr 08, 2010
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
Name: HUIE, SONIA
Address: 6750 ARBOR DR. #104
City-St-Zip: MIRAMAR, FL 33023

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

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

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

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: REBECA LOPEZ-MENDEZ

V

04/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date