

# Amendment

FILED

03 JUN 19 AM 10:12

## 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # 712080</b> 1. Entity Name <b>FIFTH MIRAMAR CONDOMINIUM, INC.</b>			
Principal Place of Business 6750 ARBOR DRIVE 106 MIRAMAR, FL 33023		Mailing Address 6750 ARBOR DRIVE 106 MIRAMAR, FL 33023	
2. Principal Place of Business Suite Apt. #, etc. 6750 ARBOR DR #107 City & State Miramar, FL Zip 33023		3. Mailing Address 6750 ARBOR DR #107 Suite Apt. #, etc. 107 City & State Miramar FL Zip 33023	
4. FEI Number <b>59-1202373</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Declared <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>PENDER, ZELMA</b> 6750 ARBOR DR #106 MIRAMAR, FL 33023		7. Name and Address of New Registered Agent Name <b>TANIKA PARKER</b> Street Address (P.O. Box Number is Not Acceptable) 6750 ARBOR DR #107 City <b>Miramar</b> FL Zip Code <b>33023</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Tanika Parker</i> DATE <b>6-14-03</b> <small>(Signature type in printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when substituting.)</small>			
FILE NOW! FEE: \$51.25		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '0	
TITLE VP NAME SENNA, MELISSA STREET ADDRESS 6750 ARBOUR DR., APT 103 CITY-STATE-ZIP MIRAMAR, FL 33023	<input checked="" type="checkbox"/> Delete	TITLE VP NAME TANIKA PARKER STREET ADDRESS 6750 ARBOR DR #107 CITY-STATE-ZIP Miramar, FL 33023	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Vice President
TITLE TD NAME NEVERSON, ELLA STREET ADDRESS 6750 ARBOR DR, 104 CITY-STATE-ZIP MIRAMAR, FL 33023	<input checked="" type="checkbox"/> Delete	TITLE PD NAME ANDRE POMMELS STREET ADDRESS 6750 ARBOR DR #102 CITY-STATE-ZIP MIRAMAR FL 33023	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Pres. elect
TITLE ST NAME PARKER, TANIKA STREET ADDRESS 6750 ARBOR DR., APT 107 CITY-STATE-ZIP MIRAMAR, FL	<input checked="" type="checkbox"/> Delete	TITLE ST NAME LUCILA ROMIREZ STREET ADDRESS 6750 ARBOR DR #101 CITY-STATE-ZIP Miramar, FL 33023	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SECRETARY
TITLE DT NAME PATEAU, YEVES STREET ADDRESS 6750 ARBOR DR, 206 CITY-STATE-ZIP HOLLYWOOD, FL 33023	<input checked="" type="checkbox"/> Delete	TITLE TD NAME ROBERT WENTON STREET ADDRESS 6750 ARBOR DR # 205 CITY-STATE-ZIP MIRAMAR, FL 33023	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition TREASURER
TITLE PD NAME PENDER, ZELMA STREET ADDRESS 6750 ARBOR DR, 106 CITY-STATE-ZIP MIRAMAR, FL 33023	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DT NAME LETECIA, REID STREET ADDRESS 6750 ARBOR DR, 202 CITY-STATE-ZIP MIRAMAR, FL 33023	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 179.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in block 10 or block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Tanika Parker</i>		DATE: <b>6-14-03</b>	

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CHECK HERE IF MAKING CHANGES

ORDER 037 (10/02)

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