

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718113

FILED
Mar 23, 2011
Secretary of State

Entity Name: GREEN HILLS PARK WEST NO. 5, INC.

Current Principal Place of Business:

17070 SW 112 COURT
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

C/O CLEAR SKY PROPERTY MANAGEMENT
2423 LEJEUNE ROAD
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O CLEAR SKY PROPERTY MANAGEMENT
429 LENOX AVENUE #5W07B
MIAMI BEACH, FL 33139 US

FEI Number: 59-1297258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEAR SKY PROPERTY MANAGEMENT
2423 LE JEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIRZA, BASULTO AND ROBBINS LLP
14160 NW 77 COURT
SUITE 22
MIAMI LAKES, FL 33016 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: RUSSELL ROBBINS

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: HOLMES, MARGARET
Address: 11262 SW 169 ST
City-St-Zip: MIAMI, FL 33157

Title: P
Name: BAZAN, SCHILLER
Address: 11304 SW 169 STREET
City-St-Zip: MIAMI, FL 33157

Title: D
Name: JOSEPH, MARIE
Address: 11223 SW 70 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: TD
Name: HINDMARSH, VICKIE
Address: 11324 SW 169 ST
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: JOGLAR, GLADYS
Address: 11266 SW 169 STREET
City-St-Zip: MIAMI, FL 33157

Title: D
Name: PINON, SANTIAGO
Address: 11297 SW 169 STREET
City-St-Zip: MIAMI, FL 33157

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: SCHILLER BAZAN

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date