

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718243

FILED
Jan 13, 2009
Secretary of State

Entity Name: LAUDERDALE OAKS CONDOMINIUM 5, INC.

Current Principal Place of Business:

2801 NW 47TH TERRACE
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

LAUDERDALE OAKS CONDOS, INC
2801 NW 7TH TERRACE
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

2801 NW 47TH TERRACE
LAUDERDALE LAKES, FL 33313 US

FEI Number: 59-1350952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERTA
2801 NW 47TH TERR
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

ANDERSON, LLOYD DIR.
2801 NW 47TH TERR
206
LAUDERDALE LAKES, FL 33313 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: LLOYD ANDERSON

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARIO, FERRI
Address: 2801 NW 47TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: SDT () Delete
Name: COTE, NICOLE
Address: 2801 NW 47TH TERRACE #304
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D () Delete
Name: CARRIERE, JACQUES
Address: 2801 NW 47 TERRACE #303
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: D () Delete
Name: SIMONEAU, PIERRE
Address: 2801 NW 47TH TERR
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: D () Delete
Name: ANDERSON, LLOYD
Address: 2801 N.W. 47TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARIO, FERRI
Address: 2801 N.W. 47TH TERRACE #205
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: SD (X) Change () Addition
Name: COTE, NICOLE
Address: 2801 N.W. 47TH TERRACE #301
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D (X) Change () Addition
Name: CARRIERE, JACQUES
Address: 2801 N.W. 47TH TERRACE #303
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: D (X) Change () Addition
Name: SIMONEAU, PIERRE
Address: 2801 N.W. 47TH TERR #209
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: TD (X) Change () Addition
Name: LEMAY, JACQUES
Address: 2801 N.W. 47TH TERRACE #307
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: VPD () Change (X) Addition
Name: PATENAUE, ELAINE
Address: 2801 N.W. 47TH TERRACE #201
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

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: NICOLE COTE, ACTING PRESIDENT

APD

01/13/2009

Electronic Signature of Signing Officer or Director

Date