2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT FILED DOCUMENT # N03000008164 Jul 25, 2005 08:00 AM 1. Entity Name **Secretary of State** PINEBROOKE CONDOMINIUM V ASSOCIATION, INC. Principal Place of Business __ Mailing Address 15907 SW 91 CT 15907 SW 91 CT MIAMI, FL 33157 MIAMI, FL 33157 07222005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1896513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000374417 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees 07/25/05-80009-005 61.25 Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, DOUGLAS F STREET ADDRESS 15907 SW 91 CT CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME HEREDIA, SOFIA E STREET ADDRESS 15907 SW 91 CT CITY-ST-ZIP MIAMI, FL .33157 TITLE NAME QUESADA, ORLANDO STREET ADDRESS 15907 SW 91 CT DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(1), 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.