

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05804

FILED
Jan 24, 2009
Secretary of State

Entity Name: LAKE WINDWOOD CONDOMINIUM V ASSOCIATION, INC.

Current Principal Place of Business:

2800 PALMWOOD TERR
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O GATES MGMT SERVICES
PO BOX 2568
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 59-2512688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J
1555 PALM BCH LAKES BLVD STE 1220
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GELFAND, MICHAEL J
1555 PALM BCH LAKES BLVD
SUITE 1220
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

01/24/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEUMAN, THOMAS
Address: 2800 PALMWOOD TERR P-122
City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete
Name: MORAN, STEVEN
Address: 2800 PALMWOOD TERR P-119
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MASSARO, KELLY-ANN
Address: 2800 PALMWOOD TERR P-223
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PURITZ-HAYES, ROBERTA
Address: 2800 PALMWOOD TERR P-222
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HANSEN, GARY S
Address: 2800 PALMWOOD TERR P-221
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN MORAN

Electronic Signature of Signing Officer or Director

ST

01/24/2009

Date