

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006162

FILED
May 29, 2008
Secretary of State

Entity Name: DOWNTOWN DADELAND CONDOMINIUM NO. FIVE ASSOCIATION, INC.

Current Principal Place of Business:

7250 S.W. 88TH STREET
MIAMI, FL 33156

New Principal Place of Business:

3120 BUENA VISTA DRIVE
PLANO, TX 75025

Current Mailing Address:

309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 867561
PLANO, TX 750867561

FEI Number: 30-0367030 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHANSON, STEFAN
7250 S.W. 88TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS, PRESIDENT

05/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHANSSON, STEFAN
Address: 7250 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33156

Title: DVST () Delete
Name: WARD, JACKSON
Address: 7250 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SCHMIDT, MARCELLA
Address: 7250 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, J.W.
Address: P.O. BOX 867561
City-St-Zip: PLANO, TX 750867561

Title: VPD (X) Change () Addition
Name: REE, BLONDINE
Address: P.O. BOX 867561
City-St-Zip: PLANO, TX 750867561

Title: SD (X) Change () Addition
Name: VELASQUEZ, BARBARA
Address: P.O. BOX 867561
City-St-Zip: PLANO, TX 750867561

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: J.W. DAVIS

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05/29/2008

Electronic Signature of Signing Officer or Director

Date