

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712974

FILED
Apr 25, 2012
Secretary of State

Entity Name: FIFTH HORIZONS CONDOMINIUM, INC.

Current Principal Place of Business:

19001 NORTHEAST 14TH AVENUE
144
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19001 NORTHEAST 14TH AVENUE
144
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1014641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT F
19001 NE 14TH AVE
APT 144
N. MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARDING, ROBERT F PRES.
Address: 19001 NE 14TH AVE. SUITE 144
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VPD
Name: BAUMAN, ROBERT
Address: 19001 NE 14TH AVE, SUITE 121
City-St-Zip: NORTH MIAMI BCH, FL 33179

Title: TD
Name: DAMAS, CHRISTINA
Address: 19001 NE 14TH AVE SUITE 345
City-St-Zip: N. MIAMI BCH, FL 33179

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: ROBERT HARDING

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date