2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # 714205** 1. Entity Name 04-24-2006 90416 016 ****61.25 PARK SOUTH FIVE, INC. A CONDOMINIUM Mailing Address Principal Place of Business 1380 N W 43RD TER LAUDERHILL FL 33313 1380 N W 43RD TER LAUDERHILL FL 33313 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-1305335 Not Applicable Country \$8.75 Additional Zin Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THAYER, ROBERT 1380 NW 43RD TERRACE Street Address (P.O. Box Number is Not Acceptable) L'AUDERHILL FL 33313 Zip Code FI 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 revisitating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE D X Addition JAMES CONNOLLY 1380 NW 7310 Not LAUDENHILL FL 333/3 REGIMBALD, JACQUES NAME NAME 1380 NE 43RD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAUDERHILL FL CITY-ST-7IP ROSEMAFY SHAW TITLE Delete TITLE Addition RICE, JUDITH C. NAME NAME STREET ADDRESS 1380 NW 43RD TERRACE STREET ADDRESS LAUDERHILL FL CTTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Cnange Addition MARY RUSSELLS 13801 NW H 3001 NAME INFANTE, PAUL NAME 1380 NW 43RD TERRACE STREET ADDRESS STREET ADDRESS LAUDERHILL FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE Change BURGIE, JOSEPH H NAME NAME STREET ADDRESS 1380 NW 43RD TERRACE STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL CITY-ST-ZIP TITLE ☐ Delete Change Change ■ Addition SHAW, ROSE MARY 1380 NW 43RD TERRACE STREET ADDRESS STREET ADDRESS LAUDERHILL FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition THAYER, ROBERT NAME NAME 1380 NW 43RD TERRACE STREET ADDRESS STREET ADDRESS LAUDERHILL FL CITY-ST-ZIP CITY-ST-7IP

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.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: Judith C A Treas

4-13-06 9547333125

FILED