

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714205

FILED
Apr 01, 2009
Secretary of State

Entity Name: PARK SOUTH FIVE, INC. A CONDOMINIUM

Current Principal Place of Business:

1380 N W 43RD TER
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1380 N W 43RD TER
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 59-1305335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, RUPERT
1380 NW 43RD TERRACE
201
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

HATFIELD, CAROLYN R SEC.
1380 NW 43RD TERRACE
105
LAUDERHILL, FL 33313 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: CAROLYN HATFIELD

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGLISH, RUPERT
Address: 1380 NW 43RD TER # 201
City-St-Zip: LAUDERHILL, FL 33180

Title: TS () Delete
Name: HATFIELD, CAROLYN
Address: 1380 NW 43RD TERRACE
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: INFANTE, PAUL
Address: 1380 NW 43RD TERRACE
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: ENGUSTH, RUPERT
Address: 1380 NW 43RD TERRACE
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: SHAW, ROSE MARY
Address: 1380 NW 43RD TERRACE
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: CONNOLLY, FELICIA
Address: 1380 NW 43RD TER # 306
City-St-Zip: LAUDERHILL, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOSANG, BRENDA
Address: 1380 NW 43RD TER # 110
City-St-Zip: LAUDERHILL, FL 33313

Title: TS (X) Change () Addition
Name: HATFIELD, CAROLYN
Address: 1380 NW 43RD TERRACE #105
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: RUSSELL, MARY
Address: 1380 NW 43RD TERRACE #210
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Change () Addition
Name: MCELHONE, MURRAY MR
Address: 1380 NW 43RD TERRACE #303
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Change () Addition
Name: SHAW, ROSE MARY MRS
Address: 1380 NW 43RD TERRACE #301
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Change () Addition
Name: CONNOLLY, FELICIA MRS
Address: 1380 NW 43RD TER # 306
City-St-Zip: LAUDERHILL, FL 33313

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: CAROLYN HATFIELD

T/S

04/01/2009

Electronic Signature of Signing Officer or Director

Date