

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714205

FILED  
Mar 21, 2012  
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:**

HATFIELD, CAROLYN R SEC.  
1380 NW 43RD TERRACE  
# 105  
LAUDERHILL, FL 33313 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:** P  
**Name:** ENGLISH, RUPERT  
**Address:** 1380 NW 43RD TER # 201  
**City-St-Zip:** LAUDERHILL, FL 33313

**Title:** TS  
**Name:** HATFIELD, CAROLYN  
**Address:** 1380 NW 43RD TERRACE #105  
**City-St-Zip:** LAUDERHILL, FL 33313

**Title:** D  
**Name:** COYLE, JAMES  
**Address:** 1380 NW 43RD TERRACE #204  
**City-St-Zip:** LAUDERHILL, FL 33313

**Title:** D  
**Name:** MCELHONE, MURRAY  
**Address:** 1380 NW 43RD TERRACE #303  
**City-St-Zip:** LAUDERHILL, FL 33313

**Title:** VP  
**Name:** SHAW, ROSE MARY MRS  
**Address:** 1380 NW 43RD TERRACE #301  
**City-St-Zip:** LAUDERHILL, FL 33313

**Title:** D  
**Name:** CONNOLLY, FELICIA MRS  
**Address:** 1380 NW 43RD TER # 306  
**City-St-Zip:** LAUDERHILL, FL 33313

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:** CAROLYN R. HATFIELD

S/T

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date