

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725252

FILED
Apr 28, 2011
Secretary of State

Entity Name: NARANJA LAKES CONDOMINIUM NO. FIVE, INC.

Current Principal Place of Business:

1360 SOUTH DIXIE HIGHWAY
SUITE 100
CORAL GABLES, FL 33146 US

New Principal Place of Business:

27501 SO. DIXIE HIGHWAY
207
HOMESTEAD, FL 33032 US

Current Mailing Address:

1360 SOUTH DIXIE HIGHWAY
SUITE 100
CORAL GABLES, FL 33146 US

New Mailing Address:

27501 SO. DIXIE HIGHWAY
207
HOMESTEAD, FL 33032 US

FEI Number: 59-1873201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL A. MCKENNA AND ASSOCIATES, P.A.
1360 SOUTH DIXIE HIGHWAY
SUITE 100
CORAL GABLES, FL 33146 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: T
Name: HERNANDEZ, ALFRED
Address: 14850 NARANJA LAKES BLVD #3L
City-St-Zip: HOMESTEAD, FL 33032

Title: P
Name: ROYSTER, BRYANT
Address: 14840 NARANJA LAKES BLVD. APT #4K
City-St-Zip: HOMESTEAD, FL 33032

Title: S
Name: MARICHAL, LUIS
Address: 14820 NARANJA LAKES BLVD 3M
City-St-Zip: HOMESTEAD, FL 33032 US

Title: D
Name: ANTHONY, LEONARD
Address: 14820 NARANJA LAKES BLVD PH
City-St-Zip: HOMESTEAD, FL 33032

Title: VPD
Name: KRATZ, GERAL
Address: 14820 NARANJA LAKES BLVD 3C
City-St-Zip: HOMESTEAD, FL 33032 US

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: BRYANT ROYSTER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date