

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747827

FILED
Jan 14, 2009
Secretary of State

Entity Name: LAS PALMAS CONDOMINIUM NO. 9/5 ASSOCIATION, INC.

Current Principal Place of Business:

1507 S.W. 104 PLACE
MIAMI, FL 331742647

New Principal Place of Business:

Current Mailing Address:

2925 SW 105TH AVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0306847 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORIN, MANUEL M.
1507 S.W. 104 PLACE
MIAMI, FL 331742647 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: PTD () Delete
Name: MORIN, MANUEL M
Address: 1507 S.W. 104 PLACE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: LOPEZ, YENI
Address: 1509 SW 104 PLACE, 9-5A
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MORIN, MANUEL M
Address: 1507 S.W. 104 PLACE
City-St-Zip: MIAMI, FL 331742647

Title: SD (X) Change () Addition
Name: LOPEZ, YENI
Address: 1509 SW 104 PLACE, 9-5A
City-St-Zip: MIAMI, FL 331742647

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: MANUEL M. MORIN

Electronic Signature of Signing Officer or Director

PTD

01/14/2009

Date