2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005719

FILED Feb 03, 2009 Secretary of State

Entity Name: MARJ HOLDINGS V CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7880-7760 WEST 20 AVENUE HILEAH, FL 33016 **Current Mailing Address: New Mailing Address:** P.O. BOX 228055 P.O. BOX 161077 MIAMI, FL 33122 HIALEAH, FL 33016 FEI Number: 20-2234093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADVANX PROPERTY MANAGEMENT ADVANX PROPERTY MANAGEMENT 8020 WEST 23 AVE BAY #2 2530 WEST 78 STREET BAY # 2 HIALEAH, FL 330 HIALEAH, FL 33016 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: LLOELINE QUESADA 02/03/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition BEN-SHALOM, GUY Name: Name: 275 FONTAINEBLEAU BLVD.#200 Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GARCIA, MARIO Name: Address: 275 FONTAINEBLEAU BLVD. Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: () Delete Title: () Change () Addition NELSON, BEAN Name: Name: 211 PONCE DE LEON BLVD #240 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: () Delete (X) Change () Addition Title: VΡ Title: Name: RAYO, ANGEI Name: RAYO, ANGEL 7760 W 20 AVE #3 7760 W 20 AVE #3 Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016 Title: () Delete Title: (X) Change () Addition CARMONA, FRANK CARMONA, FRANK Name: Name: 7760 W 20 AVE #2 7760 W 20 AVE #2 Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016 Title: () Delete Title: () Change () Addition ANGIOTIA, BEGONIA Name: Name: Address: PO BOX 140365 Address: CORAL GABLES, FL 33114 City-St-Zip: City-St-Zip:

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: MARIO GARCIA P 02/03/2009