2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2008 08:00 AN **Secretary of State DOCUMENT # N05000000844** 5 OLÍVE DRIVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 8700 W. FLAGLER STREET, STE. 165 8700 W. FLAGLER STREET, STE. 165 MIAMI, FL 33174 MIAMI, FL 33174 01312008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0833580 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORIS, ALBERTO N. DO NOT WRITE 8700 W. FLAGLER STREET, STE. 165 MIAMI, FL 33174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DP NAME LAGO, JULIO STREET ADDRESS 8700 W. FLAGLER STREET, STE. 165 CITY-ST-ZIP MIAMI, FL ,33174 TITLE DVP NAME RODRIGUEZ, JULIO ,0000000821162 STREET ADDRESS 8700 W. FLAGLER STREET, STE. 165 02/19/08-80012-019 61.25 CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME CECCHINI, ANTHONY STREET ADDRESS 8700 W. FLAGLER STREET, STE. 165 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33174 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trystee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED