

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000844

FILED
Mar 01, 2010
Secretary of State

Entity Name: 5 OLIVE DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

New Principal Place of Business:

10820 SW 200 DRIVE
#100
CUTLER BAY, FL 33157

Current Mailing Address:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

New Mailing Address:

10820 SW 200 DRIVE
#100
CUTLER BAY, FL 33157

FEI Number: 01-0833580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIS, ALBERTO N P.A.
8700 W, FLAGLER STREET
SUITE 170
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MORIS, ALBERTO N P.A.
8700 W, FLAGLER STREET
SUITE 120
MIAMI, FL 33174 US

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: ALBERTO N MORIS

03/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LAGO, JULIO
Address: 10820 SW 200 DRIVE #100
City-St-Zip: CUTLER BAY, FL 33157

Title: VPSD
Name: CECCHINI, ANTHONY
Address: 10820 SW 200 DRIVE #100
City-St-Zip: CUTLER BAY, FL 33157

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: JULIO LAGO

PD

03/01/2010

Electronic Signature of Signing Officer or Director

Date