

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: ST. ANDREWS PALM BEACH CONDOMINIUM V ASSOCIATION, INC.

Current Principal Place of Business:

1081 BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1081 BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 42-1712725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNHOLZ, MICHAEL
1025 KANE CONCOURSE
SUITE 203
BAY HARBOR ISLANDS, FL 33154 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: PRES
Name: COHEN, HOWARD D
Address: 1025 KANE CONCOURSE STE 215
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP
Name: LASTRA, ALEX
Address: 1025 KANE CONCOURSE STE 215
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SEC
Name: COHEN, KENNETH J
Address: 1025 KANE CONCOURSE STE 215
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: SANFORD FOX

MGR

04/15/2011

Electronic Signature of Signing Officer or Director

Date