

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006004

FILED
Jan 12, 2009
Secretary of State

Entity Name: SOUTH OF FIFTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3401 NORTH MIAMI AVE SUITE 240
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3401 NORTH MIAMI AVE SUITE 240
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-3281269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, MICHAEL
3401 NORTH MIAMI AVE SUITE 240
MIAMI, FL 33127 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: DP () Delete
Name: SAMUEL, MICHAEL
Address: 3401 NORTH MIAMI AVE SUITE 240
City-St-Zip: MIAMI, FL 33127

Title: DVP () Delete
Name: MENDLOW, PHILIP
Address: 680 5TH AVE 16TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: DST () Delete
Name: SAMUEL, JONATHAN
Address: 3401 NORTH MIAMI AVE SUITE 240
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL SAMUEL

DP

01/12/2009

Electronic Signature of Signing Officer or Director

Date