

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12639

FILED
Apr 17, 2009
Secretary of State

Entity Name: LA MIRADA AT BOCA POINTE CONDOMINIUM ASSOCIATION NUMBER FIVE, INC.

Current Principal Place of Business:

C/O PRIME MANAGENT GROUP INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MANAGENT GROUP INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

New Mailing Address:

FEI Number: 59-2680312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWATT, MYRON
C/O PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

Name and Address of New Registered Agent:

SCHNER, LARRY E PA
C/O PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 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: LARRY E. SCHNER, PA

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMASON, RHEVA
Address: 7894 LAMIRADA DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: ROTH, ANNETTE
Address: 7884 LA MIRADA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: BLOOM, JUDITH
Address: 7891 LA MIRADA DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ROTH, ANNETTE
Address: 7884 LA MIRADA DR
City-St-Zip: BOCA RATON, FL 33433

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: RHEVA THOMASON

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date