

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29863

FILED
Apr 01, 2009
Secretary of State

Entity Name: CARMEL LAKES CONDOMINIUM NO. 5 ASSOCIATION, INC.

Current Principal Place of Business:

PHOENIX MANAGEMENT
4800 N. STATE RD. 7 SUITE 105
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

PHOENIX MANAGEMENT
4800 N. STATE RD. 7 SUITE 105
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 65-0125418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 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: V () Delete
Name: ROGERS, SHEILA
Address: 444 NE 2060 LANE #204
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: P () Delete
Name: LEGUM, MICHAEL
Address: 444 NE 206 LANE #103
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TR () Delete
Name: WHITTINGHAM, ALTHEA
Address: 444 NE 206 LANE #205
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR (X) Change () Addition
Name: WHITTINGHAM, ALTHEA
Address: 444 NE 206 LANE #205
City-St-Zip: MIAMI, FL 33179

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: ALTHEA WHITTINGHAM

TR

04/01/2009

Electronic Signature of Signing Officer or Director

Date