

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29863

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

C/O FIRST CHOICE PROPERTY MANAGEMENT GROUP
4755 TECHNOLOGY WAY SUITE 202
BOCA RATON, FL 33431 US

New Principal Place of Business:

C/O PHOENIX MANAGEMENT
4800 N. STATE RD. 7 SUITE 105
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

C/O FIRST CHOICE PROPERTY MANAGEMENT GROUP
4755 TECHNOLOGY WAY SUITE 202
BOCA RATON, FL 33431 US

New Mailing Address:

C/O PHOENIX MANAGEMENT
4800 N. STATE RD. 7 SUITE 105
LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0125418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST CHOICE PROPERTY MANAGEMENT GROUP INC
4755 TECHNOLOGY WAY - SUITE 202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

C/O PHOENIX MANAGEMENT
4800 N. STATE RD. 7 SUITE 105
LAUDERDALE LAKES, FL 33431 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: ALTHEA WHITTINGHAM

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROGERS, SHEILA
Address: 444 NE 2060 LANE #204
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

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: ALTHEA WHITTINGHAM

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04/26/2012

Electronic Signature of Signing Officer or Director

Date