2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000711

FILED Jan 21, 2009 Secretary of State

Entity Name: MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 5 ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8211 W BROWARD BLVD PH1 5TH FLOOR PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 8211 W BROWARD BLVD PH1 5TH FLOOR PLANTATION, FL 33324 US FEI Number: 65-0026955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEINBERG BLACK, FRANK RANDALL K. ROGER & ASSOC., P.A. 621 NW 53RD STREET 7805 SW 6 COURT PLANTATION, FL 33324 SUITE 300 US BOCA RATON, FL 33487 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: RANDALL K. ROGER 01/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BARTEN, RICHARD Name: Name: 22799-G TRELAUNY TERR. Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FREEDMAN, ROBERT Name: Address: 22799-D TRELAWNY TERR Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: DST () Delete Title: () Change () Addition KRUGMAN, LENORE Name: Name: Address: 6738 G MONTEGO BAY BLVD. Address: City-St-Zip: BOCA RATON, FL 33433 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: RICHARD BARTEN DP 01/21/2009