

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 21, 2011
Secretary of State**

DOCUMENT# N94000003421

Entity Name: HALCON VILLAS CONDOMINIUM NO. 5 ASSOCIATION, INC.**Current Principal Place of Business:**1265 W. 41 ST.,
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**C/O ACTION GENERAL SERVICES, CORP.
4445 WEST 16 AVE STE #302
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 94-0003421**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FALCON, ODALYS
1265 W. 41 ST., #6
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**RODRIGUEZ, ARIEL
1265 W. 41 ST. APT -1
HIALEAH, FL 33012 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: ARIEL RODRIGUEZ

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, ARIEL
Address: 1265 W. 41 ST., APT #1
City-St-Zip: HIALEAH, FL 33012

Title: STD
Name: FALCON, ODALYS
Address: 1265 W. 41 ST., #6
City-St-Zip: HIALEAH, FL 33012

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: ARIEL RODRIGUEZ

PD

06/21/2011

Electronic Signature of Signing Officer or Director

Date