

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002018

FILED
Apr 08, 2009
Secretary of State

Entity Name: MARINA REAL CONDOMINIUM NO. 5 ASSOCIATION, INC.

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD
140
MIAMI, FL 33172 US

New Principal Place of Business:

2510 NW 97 AVENUE
200
DORAL, FL 33172 US

Current Mailing Address:

C/O EXCEL MANAGEMENT ASSOCIATES, INC.
2510 N.W. 97TH AVE., SUITE 200
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0588565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIQUE, SYLVIA
C/O EXCEL MANAGEMENT
2510 NW 97 AVE 200
MIAMI, FL 33172 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: PD () Delete
Name: KELLY, GRACE
Address: 1192 NW 123 CT
City-St-Zip: MIAMI, FL 33182

Title: TD () Delete
Name: HERRERA, LIBIA
Address: 1196 NW 123 CT
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: MUJICA, GUSTAVO
Address: 1170 NW 123 CT
City-St-Zip: MIAMI, FL 33182

Title: D (X) Delete
Name: SANTAMARIA, EDUARDO
Address: 1174 NW 123 CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, GRACE
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: TD (X) Change () Addition
Name: HERRERA, LIBIA
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: SANTAMARIA, EDUARDO
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

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: SYLVIA PIQUE

MGR

04/08/2009

Electronic Signature of Signing Officer or Director

Date