2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006880

FILED Jun 10, 2004 Secretary of State

Entity Name: DEVONAIRE COMMERCE CENTER V CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12466 SW 128TH ST. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12466 SW 128TH ST. MIAMI, FL 33186

FEI Number: 65-0815203 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:

MARMORSTEIN, ELMER
12466 SW 128TH ST.
MIAMI, FL 33186

ALMENDRALES, FLAMINIO
12466 SW 128TH ST.
MIAMI, FL 33186

ALMENDRALES, FLAMINIO
12466 SW 128TH ST.
MIAMI, FL 33186

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: FLAMINIO ALMENDRALES 06/10/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 MENU, WILLY
 Name:
 ALMENDRALES, FLAMINIO

 Address:
 12398 SW 128TH ST BAY 102
 Address:
 12398 SW 128TH ST BAY 115

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: VSTD () Delete Title: VSTD (X) Change () Addition Name: RODRIGUEZ, MARTHA Name: MEHU, WILLY

Address: 12398 SW 128TH ST BAY 106 Address: 12398 SW 128TH ST BAY 102

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: T () Delete Title: T (X) Change () Addition

Name: ALMENDROLES, FLAMINIO Name: FUENTES, RAFAEL

Address: 12398 SW 128TH ST BAY 115 Address: 12398 SW 128TH ST BAY 106

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FLAMINIO ALMENDRALES PD 06/10/2004