

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006880

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

4315 NW 7TH ST
#30-D
MIAMI, FL 33126

New Principal Place of Business:

6425 SW 32 STREET
MIAMI, FL 33155

Current Mailing Address:

4315 NW 7TH ST
#30-D
MIAMI, FL 33126

New Mailing Address:

6425 SW 32 STREET
MIAMI, FL 33155

FEI Number: 65-0815203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMENDRALES, FLAMINIO
4315 NW 7TH ST
SUITE 30-D
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALMENDRALES, FLAMINIO
12398 SW 128TH STREET
SUITE 115
MIAMI, FL 33186 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: FLAMINIO ALMENDRALES

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALMENDRALES, FLAMINIO
Address: 12398 SW 128TH ST BAY 115
City-St-Zip: MIAMI, FL 33186

Title: VSTD () Delete
Name: MEHU, WILLY
Address: 12398 SW 128TH ST BAY 102
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: FUENTES, RAFAEL
Address: 12398 SW 128TH ST BAY 106
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: BISBAYNE, BRIAN
Address: 12398 SW 128TH ST BAY 102
City-St-Zip: MIAMI, FL 33186

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: FLAMINIO ALMENDRALES

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date