

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001210

FILED
Jan 15, 2009
Secretary of State

Entity Name: WEST PALM VILLAS V CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7401 W 22ND
HIALEAH, FL 33016

New Principal Place of Business:

7001 SW 87 CT
MIAMI, FL 33173 US

Current Mailing Address:

P.O. BOX 440067
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0493409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNLIMITED PROPERTY MANAGEMENT
7655 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ-SIAM, FRANK
7001 SW 87 CT
MIAMI, FL 33173 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: FPS

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ARENCIBIA, ESTELA
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: SOSA, CARLOS
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T/S () Change (X) Addition
Name: HERNANDEZ, CARIDAD
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173 US

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: ESTELA ARENCIBIA

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date