2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002145

FILED Jan 20, 2009 Secretary of State

Entity Name: RUNWAY 5-23 HANGAR CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3700 AIRPORT ROAD 1651 NW 1ST COURT BOCA RATON, FL 33431 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 1651 NW 1ST COURT 2255 GLADES RD 321A BOCA RATON, FL 33432 BOCA RATON, FL 33431 FEI Number: 65-0838290 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: BRESLOW, RICHARD M FAIRMAN, WILLIAM E 2255 GLADES RD 1651 NW 1ST COURT BOCA RATON, FL 33432 US **STE 321A** BOCA RATON, FL 33431 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: WILLIAM E. FAIRMAN 01/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARTIN, HEISE Name: Name: Address: 943 CLINT MOORE RD Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: DAVIS, KEN Name: Address: 3640 AIRPORT RD., #5 Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: () Change () Addition MANDNI, DANIEL Name: Name: 1919 NW 40TH CT Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 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: MARTIN HEISE P 01/20/2009