

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:

3700 AIRPORT ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

1651 NW 1ST COURT
BOCA RATON, FL 33432

Current Mailing Address:

2255 GLADES RD
321A
BOCA RATON, FL 33431

New Mailing Address:

1651 NW 1ST COURT
BOCA RATON, FL 33432

FEI Number: 65-0838290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLOW, RICHARD M
2255 GLADES RD
STE 321A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FAIRMAN, WILLIAM E
1651 NW 1ST COURT
BOCA RATON, FL 33432 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:

Title: P () Delete
Name: MARTIN, HEISE
Address: 943 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

Title: STD () Delete
Name: DAVIS, KEN
Address: 3640 AIRPORT RD., #5
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: MANDNI, DANIEL
Address: 1919 NW 40TH CT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARTIN HEISE

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date