

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147247

FILED
Apr 20, 2009
Secretary of State

Entity Name: STODDARD REALTY MANAGEMENT GROUP V, INC.

Current Principal Place of Business:

2655 N OCEAN DR, SUITE 120
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2655 N OCEAN DR, SUITE 120
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-4061702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B ESQ.
2801 PGA BLVD., SUITE 110
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CIOFFI, JAMES A ESQ.
250 TEQUESTA DRIVE
STE 200
TEQUESTA, FL 33469 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: JAMES A CIOFFI

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STODDARD, BATES F
Address: 2655 N OCEAN DR, SUITE 120
City-St-Zip: SINGER ISLAND, FL 33404

Title: VPD () Delete
Name: MARTINSEN, PETER
Address: 2655 N OCEAN DR, SUITE 120
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER MARTINSEN

VPD

04/20/2009

Electronic Signature of Signing Officer or Director

Date