2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 30, 2008 **DOCUMENT#759183** Secretary of State

Entity Name: MARKER "5" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

18201 GULF BLVD 18201 GULF BLVD

REDINGTON SHORES, FL 33708 US REDINGTON SHORES, FL 33708 US

Current Mailing Address: New Mailing Address:

RICHARD C. COMMONS P.A. 5901 US 19 300 S. DUNCAN AVE #220B SUITE 7Q

CLEARWATER, FL 33755 NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2105474 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:

BIDDINGER, JAMES QUALIFIED PROPERTY MANAGEMENT, INC.

18201 GULF BLVD 5901 US 19 SAINT PETERSBURG, FL 33708 US SUITE 7Q

NEW PORT RICHEY, FL 34652 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: MARY A. WHITE 09/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MEANA, CANDI TD MEANA, CANDI Name: Name: 3138 23TH AVE N Address: 3138 23TH AVE N Address:

City-St-Zip: SAINT PETERSBURG, FL 33713 US City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: Title: VD (X) Change () Addition () Delete DONALD, ROSS Name: DONALD, ROSS Name:

Address: 18201 GULF BLVD # 401 Address: 18201 GULF BLVD # 401 City-St-Zip: REDINGTON SHORES, FL 33708 US City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: () Delete Title: PD (X) Change () Addition BIDDINGER, JIM D BIDDINGER, JIM D Name: Name:

18201 GULF BLVD #202 Address: Address: 18201 GULF BLVD #202

City-St-Zip: REDINGTON SHORES, FL 33708 US City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: () Delete Title: TD (X) Change () Addition Name: MELENDEZ, AL Name: MELENDEZ, AL

18201 GULF BLVD #403 Address: 18201 GULF BLVD #403 Address: REDINGTON SHORES, FL 33706 US City-St-Zip: REDINGTON SHORES, FL 33706 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

WILLIAMS, PAT WILLIAMS, PAT Name: Name: 18201 GULF BLVD #302 18201 GULF BLVD #302 Address: Address:

REDINGTON SHORES, FL 33708 US REDINGTON SHORES, FL 33708 US City-St-Zip: 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: JAMES BIDDINGER PD 09/30/2008