

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 20, 2009
Secretary of State**

DOCUMENT# N50952

Entity Name: OCEANSIDE AT FISHER ISLAND CONDOMINIUM NO. FIVE ASSOCIATION, INC.

Current Principal Place of Business:

6 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

6 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 65-0360806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY
311 STIRLING RD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOROWITZ, JEFF
Address: 7273 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: PD () Delete
Name: PARESKY, DAVID
Address: 7212 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: T () Delete
Name: SCHAEFTER, WARREN
Address: 7214 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: V (X) Delete
Name: PERPERZAK, MARC
Address: 7255 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: S (X) Delete
Name: LOCKS, GENE
Address: 7265 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOROWITZ, JEFF
Address: 7273 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: VP (X) Change () Addition
Name: LOCKS, GENE
Address: 7265 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: S (X) Change () Addition
Name: MONROY, MARIA
Address: 7234 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

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: JEFFREY HOROWITZ

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date