2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 15, 2007
Secretary of State

DOCUMENT# N02996

Entity Name: FIFTH AVENUE TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12820 KENWOOD LANE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12820 KENWOOD LANE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 59-2448317 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLLERAN, TIMOTHY
12820 KENWOOD LANE
FORT MYERS, FL 33907 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: TIMOTHY HOLLERAN
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HOLLERAN, TIMOTHY
Address: 2043 SE 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: SD ( ) Delete
Name: SOUTH, ROBERT
Address: 5304 COCOA COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: D ( ) Delete
Name: BRADLEY, WILLIAM
Address: 2836 SILVERLEAF LANE
City-St-Zip: NAPLES, FL 34105 US

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: TIMOTHY HOLLERAN PD 11/15/2007
Electronic Signature of Signing Officer or Director — Date