

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003432

FILED
Jan 26, 2008
Secretary of State

Entity Name: 625 FIFTH AVENUE SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3530 KRAFT RD
STE 300
NAPLES, FL 34105

New Principal Place of Business:

5811 PELICAN BAY BLVD.
SUITE 200
NAPLES, FL 34108

Current Mailing Address:

3530 KRAFT RD
STE 300
NAPLES, FL 34105

New Mailing Address:

5811 PELICAN BAY BLVD.
SUITE 200
NAPLES, FL 34108

FEI Number: 59-3651435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTARAMIAN, JACK J
STE 300
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

DEVENDORF, DANA
C/O TERRANOVA, 801 ARTHUR GODFREY RD.
SUITE 600
MIAMI BEACH, FL 33140 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: DANA DEVENDORF

01/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTARAMIAN, JACK J
Address: 3530 KRAFT RD STE 300
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: THOMAS, CHARLES J
Address: 3530 KRAFT RD STE 300
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: KENNY, EUGENE
Address: 3530 KRAFT RD STE 300
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIEKARSKI, ANDREW
Address: 5811 PELICAN BAY BLVD. #200
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: SILVA, CHRISTOPHER
Address: 5811 PELICAN BAY BLVD. #200
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: KENNY, EUGENE
Address: 5811 PELICAN BAY BLVD. #200
City-St-Zip: NAPLES, FL 34108

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: ANDREW PIEKARSKI

D

01/26/2008

Electronic Signature of Signing Officer or Director

Date