

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000122

FILED
Jan 30, 2009
Secretary of State

Entity Name: FIFTH AVENUE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

175 5TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8478
NAPLES, FL 341018478

New Mailing Address:

C/O SANDCASTLE COMMUNITY MGMT, INC
P.O. BOX 8478
NAPLES, FL 341018478

FEI Number: 59-3657347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, EDUARDO
%SANDCASTLE COMMUNITY MGMT, INC
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DE ARMAS, EDUARDO
SANDCASTLE COMMUNITY MGMT, INC.
1719 TRADE CENTER WAY, #4
NAPLES, FL 34109 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: EDUARDO DE ARMAS

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, CHIP
Address: 175 5TH AVE S., #203
City-St-Zip: NAPLES, FL 34102

Title: VD () Delete
Name: TATE, DEE DEE
Address: 175 5TH AVENUE SOUTH, #201
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: BERRY, GLENN D
Address: 175 5TH AVENUE SOUTH, #204
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: BEVINS, DON
Address: 175 5TH AVENUE SOUTH, #107
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: HAUCK, ELIZABETH
Address: 175 5TH AVE. SOUTH #206
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, CHRISTOPHER
Address: 175 5TH AVE SOUTH, #203
City-St-Zip: NAPLES, FL 34102

Title: VPD (X) Change () Addition
Name: TATE, DEE DEE
Address: 175 5TH AVENUE SOUTH, #201
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: DEMARCO, PATRICIA
Address: 175 5TH AVENUE SOUTH, #103
City-St-Zip: NAPLES, FL 34102

Title: TSD (X) Change () Addition
Name: BEVINS, DON
Address: 175 5TH AVENUE SOUTH, #107
City-St-Zip: NAPLES, FL 34102

Title: PD (X) Change () Addition
Name: HAUCK, ELIZABETH
Address: 175 5TH AVE. SOUTH #206
City-St-Zip: NAPLES, FL 34109

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: DON BEVINS

TSD

01/30/2009

Electronic Signature of Signing Officer or Director

Date