2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005481

FILED Apr 26, 2009 Secretary of State

Entity Name: FIFTH AVENUE VILLAS & TOWNHOMES HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 318 FIFTH AVENUE NO SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** 318 FIFTH AVENUE NO SAFETY HARBOR, FL 34695 FEI Number: 59-3619373 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: GREGORY, ERIC GREGORY, ERIC 330 5TH AVE NORTH 318 5TH AVE NORTH SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: 04/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GREGORY, ALICIA Name: Name: 318 5TH AVE NO Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: CAREW, RONALD P Name: Address: 320 FIFTH AVE NO Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: () Delete Title: () Change () Addition GREGORY, ERIC D Name: Name: Address: 318 5TH AVE N Address: City-St-Zip: SAFETY HARBOR, FL 34695 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: ERIC D GREGORY TD 04/26/2009