2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005481

Apr 17, 2011 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 316 FIFTH AVENUE NO SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

318 FIFTH AVENUE NO 316 FIFTH AVENUE NO SAFETY HARBOR, FL 34695 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
318 5TH AVE NORTH
SAFETY HARBOR, FL 34695 US

BYRD, ROSEMARIE
316 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: ROSEMARIE BYRD 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BYRD, ROSEMARIE Address: 316 5TH AVE NO

City-St-Zip: SAFETY HARBOR, FL 34695

Title: VD

 Name:
 CAREW, SANDRA

 Address:
 320 FIFTH AVE NO

 City-St-Zip:
 SAFETY HARBOR, FL 34695

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Title: TD
Name: GREGORY, ERIC D
Address: 318 5TH AVE N

City-St-Zip: SAFETY HARBOR, FL 34695

I hereby 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 all other like empowered.

SIGNATURE: ROSEMARIE BYRD PRES 04/17/2011