

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745984

FILED
Feb 19, 2010
Secretary of State

Entity Name: FIVE COINS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4051 N. OCEAN BLVD.
FORT LAUDERDALE, FL 333086419

New Principal Place of Business:

Current Mailing Address:

4051 N. OCEAN BLVD.
FORT LAUDERDALE, FL 333086419

New Mailing Address:

4051 N. OCEAN BLVD.
OFFICE
FORT LAUDERDALE, FL 333086419

FEI Number: 59-1944020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM MACKINNON
4051 N OCEAN BLVD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WILLIAM MACKINNON
4051 N OCEAN BLVD
OFFICE
FT LAUDERDALE, FL 33308 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:

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTD
Name: VAIL, ALAN
Address: 4051 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VD/S
Name: SIKICH, ANTHONY
Address: 4051 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: PD
Name: MACKINNON, WILLIAM
Address: 4051 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DIR
Name: SERA, DOMINIC A
Address: 4051 N. OCEAN BLVD. OFFICE
City-St-Zip: FT LAUDERDALE, FL 33308

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: WILLIAM MACKINNON

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date