2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # 767367** 1. Entity Name 04-08-2005 90027 027 ****61.25 RIO DEL MAR CONDOMINIUM NO. FIVE ASSOCIATION INC. Principal Place of Business Mailing Address 112C RIO DEL MAR ST. AUGUSTINE FL 32080 112C RIO DEL MAR ST. AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address 5367 Third Street Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number City & State City & State Applied For 59-2345323 HOR: DA Not Applicable AUGUSTIAT Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32080 u.5 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Slone Bennett LAVER, ANNESA D Street Address (P.O. Box Number is Not Acceptable) 112-C RIO DEL MAR ST. AUGUSTINE FL 32080 5367 Third STreet Zip Code ST. Augustine 8. 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. I am familiar with, and accept the obligations of registered agent. Slone C. Bennett SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE Delete TITLE LAVER, ANNESA D NAME NAME 112-C RIO DEL MAR STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP DΫ ☐ Change ☐ Addition Delete THILE TITLE BENNETT, RICKY G NAME NAME 5367 3RD STREET STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE w. Lawer TITLE James LAVER, JAMES W NAME NAME 2 A STREET STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP DS Delete TUTLE ☐ Change Addition TITLE BENNETT, SLONE C NAME 5367 3RD STREET STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7/P ☐ Change ☐ Addition TITLE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CUTY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SLone C. Bennett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED