2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 8:00 am Secretary of State **DOCUMENT # 767367** 1. Entity Name 02-26-2007 90085 002 ****61.25 RIO DEL MAR CONDOMINIUM NO. FIVE ASSOCIATION INC. Principal Place of Business Mailing Address 112C RIO DEL MAR 5367 THIRD STREET ST. AUGUSTINE FL 32080 ST. AUGUSTINE FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-2345323 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, SLONE C Street Address (P.O. Box Number is Not Acceptable) 5367 THIRD STREET ST. AUGUSTINE FL 32080 City Zip Code 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. SIGNATURE DATE (NOTE: Registered Agent alignature required which reinstituting) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. THE DT ☐ Delete IIII ■ Addition Lauer, Annesa NAM LAUER, JAMES W NAME 232 Bluebird Ln. STREET ADDRESS STREET ADDRESS 232 BLUEBIRD LN CITY ST ZIP CITY - ST- 7IP ST AUGUSTINE FL 32080 32080 Delete IIIII THUE ☐ Change Addition NAMI NAM BENNETT, SLONE C STREET ADDRESS STRICT ADDRESS 5367 3RD STREET CITY-ST-ZIP CITY-ST-ZIE ST AUGUSTINE FL 32080 шц HILL ☐ Delete ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP ☐ Delete ■ Addition 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. JIP CITY ST-7(P THE ☐ Delete 11111 Change Addition NAME NAME STREET ADDRESS STREELADDRESS CITY - ST - ZIP CHY SI-ZIP TITLE Delete 11111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 in Block 10 or Block 11

an address, with all other like empowered

if changed, or on an attachment w

SIGNATURE:

FILED