

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767367

FILED  
Jan 27, 2009  
Secretary of State

**Entity Name:** RIO DEL MAR CONDOMINIUM NO. FIVE ASSOCIATION INC.

**Current Principal Place of Business:**

112C RIO DEL MAR  
ST. AUGUSTINE, FL 32080

**New Principal Place of Business:**

**Current Mailing Address:**

5367 THIRD STREET  
ST. AUGUSTINE, FL 32080

**New Mailing Address:**

232 BLUEBIRD LANE  
ST. AUGUSTINE, FL 32080

**FEI Number:** 59-2345323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENNETT, SLONE C  
5367 THIRD STREET  
ST. AUGUSTINE, FL 32080 US

**Name and Address of New Registered Agent:**

OROURKE, ANNESA D  
232 BLUEBIRD LANE  
ST. AUGUSTINE, FL 32080 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: ANNESA D. O'ROURKE

01/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DT ( ) Delete  
Name: LAUER, ANNESA  
Address: 232 BLUEBIRD LN  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: DS ( ) Delete  
Name: BENNETT, SLONE C  
Address: 5367 3RD STREET  
City-St-Zip: ST AUGUSTINE, FL 32080

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DT (X) Change ( ) Addition  
Name: OROURKE, ANNESA  
Address: 232 BLUEBIRD LN  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANNESA D. O'ROURKE

DT

01/27/2009

Electronic Signature of Signing Officer or Director

Date