2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767367

FILED Jan 24, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

112C RIO DEL MAR

ST. AUGUSTINE, FL 32080

Current Mailing Address: 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: Name and Address of New Registered Agent:

OROURKE, ANNESA D

DENUNE, ANNESA L

232 BLUEBIRD LANE

232 BLUEBIRD LANE

234 BLUEBIRD LANE

ST. AUGUSTINE, FL 32080 US 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 L. DENUNE 01/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

 Name:
 DENUNE, ANNESA

 Address:
 232 BLUEBIRD LN

 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: DS

 Name:
 BENNETT, SLONE C

 Address:
 5367 3RD STREET

 City-St-Zip:
 ST AUGUSTINE, FL 32080

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: ANNESA L. DENUNE DT 01/24/2010