

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767367

FILED
Mar 14, 2011
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:

232 BLUEBIRD LANE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-2345323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENUNE, ANNESA L
232 BLUEBIRD LANE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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:

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 LAUER DENUNE

DT

03/14/2011

Electronic Signature of Signing Officer or Director

Date