

and  
**FINAL NOTICE:** File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILING FEE**  
\$ 588.75  
Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee  
Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # L98000002878**

FIFTH AVENUE BEACH CLUB, L.L.C.  
3401 NORTH TAMiami TRAIL, SUITE 207  
NAPLES FL 34103

2. Principal Place of Business

3757 Tamiami Trail North  
Suite, Apt. #, etc.

City & State

Naples, Florida

Zip

34103

Country

USA

2a. Mailing Address

3757 Tamiami Trail North  
Suite, Apt. #, etc.

City & State

Naples, Florida

Zip

34103

Country

USA

1a. Principal Place of Business Address

3401 NORTH TAMiami TRAIL, SU  
NAPLES FL 34103

3. Date Organized or Qualified

11/25/1998

3a. State of Formation

FL

4. FEI Number

59-3546862

☐ Applied For

☐ Not Applicable

5. Date of Last Report

N/A

6. Certificate of Status Desired

☐ Additional Fee Required

7. Name and Address of Current Registered Agent

CRONIN, DENNIS P ESQ.  
1167 THIRD STREET SOUTH, SUITE 107  
NAPLES FL 34102

8. Name and Address of New Registered Agent/Office

Name

Cronin, Dennis P. Esq.

Street Address (P.O. Box Number is Not Acceptable)

4001 Tamiami Trail North

Suite, Apt. #, etc.

Suite 404

City

Naples

Zip Code

FL

34103

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

Dennis P. Cronin, Esq.

DATE 8/16/99

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR

BEVINS, DONALD

3401 NORTH TAMiami TRAIL,

NAPLES FL

700002970367-8  
-08/26/99--01004--005  
\*\*\*\*188.75 \*\*\*\*188.75

11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Donald Bevins*

Donald Bevins, Manager 8/16/99 (941) 261-7577

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

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Donald Bevins, Manager  
Fifth Avenue Beach Club, L.L.C.  
3757 Tamiami Trail North  
Naples, Florida 34103

Via Certified Mail  
Return Receipt Requested

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

*Re: Fifth Avenue Beach Club, L.L.C.  
1999 Annual Report  
Document Number L98000002878*

To Whom It May Concern:

I am the Manager of Fifth Avenue Beach Club, L.L.C., a Florida limited liability company whose Articles of Organization were filed on November 28, 1998. I recently received the "2<sup>nd</sup> and Final Notice" with respect to the company's Annual Report. However, I never received the "1<sup>st</sup> Notice" nor any other documentation regarding the 1999 Annual Report.

The principal office and mailing address of the company has recently changed. However, I continued to receive and review mail at the company's former mailing address (3401 North Tamiami Trail, Suite 207, Naples, Florida 34103) after May 1, 1999, and I never received the "1<sup>st</sup> Notice" of Annual Report at the former address prior to this date.

I spoke with a representative of your office who advised me to send this letter along with my completed Annual Report form. In addition, since I did not receive the "1<sup>st</sup> Notice" of Annual Report, I was also instructed to pay only the original filing fee in the amount of \$188.75.

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Division of Corporations

Therefore, enclosed please find the completed 1999 Annual Report for the company, along with a check in the amount of \$188.75 to cover the original filing fees. Please file the Annual Report.

Please fax or send me a date stamped copy of this letter and the Annual Report, acknowledging your receipt of the same. I can be reached by facsimile at (941) 262-5367. A copy of this letter, the Annual Report, and a return envelope are enclosed for your convenience.

I appreciate your assistance in this matter. If you have any questions, please feel free to call me at (941) 261-7577.

Sincerely,

FIFTH AVENUE BEACH CLUB, L.L.C.

By:   
Donald Bevens, Manager

Enclosures