2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000122

FILED Mar 16, 2011 Secretary of State

Entity Name: FIFTH AVENUE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

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

1719 TRADE CENTER WAY #4 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1719 TRADE CENTER WAY #4 NAPLES, FL 34109

FEI Number: 59-3657347 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:

LUTZ, VERNA SANDCASTLE COMMUNITY MGMT, INC. 1719 TRADE CENTER WAY, #4 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HARRIS, CHRISTOPHER
Address: 1719 TRADE CENTER WAY, #4

City-St-Zip: NAPLES, FL 34109

Title: PD

Name: TATE, DEE DEE

Address: 1719 TRADE CENTER WAY, #4

City-St-Zip: NAPLES, FL 34109

Title: SD

Name: DEMARCO, PATRICIA Address: 1719 TRADE CENTER WAY, #4

City-St-Zip: NAPLES, FL 34109

Title: TD

Name: HAUCK, ELIZABETH

Address: 1719 TRADE CENTER WAY, #4

City-St-Zip: NAPLES, FL 34109

Title:

Name: MCKENZIE, CHARLES
Address: 1719 TRADE CENTER WAY, #4

City-St-Zip: NAPLES, FL 34109

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: DEE DEE TATE PD 03/16/2011