

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000122

FILED
Mar 30, 2012
Secretary of State

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

Current Principal Place of Business:

1719 TRADE CENTER WAY #4
NAPLES, FL 34109

New Principal Place of Business:

400 BUILDING AT PARK CENTRAL NORTH #412
NAPLES, FL 34109

Current Mailing Address:

1719 TRADE CENTER WAY #4
NAPLES, FL 34109

New Mailing Address:

400 BUILDING AT PARK CENTRAL NORTH #412
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:

LUTZ, Verna
SANCASTLE COMMUNITY MGMT, INC.
1719 TRADE CENTER WAY, #4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LUTZ, Verna
SANCASTLE COMMUNITY MGMT, INC.
400 BUILDING AT PARK CENTRAL NORTH #412
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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRIS, CHRISTOPHER
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: VPD
Name: TATE, DEE DEE
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: PD
Name: DEMARCO, PATRICIA
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: SD
Name: HAUCK, ELIZABETH
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: TD
Name: MCKENZIE, CHARLES
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
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

VPD

03/30/2012

Electronic Signature of Signing Officer or Director

Date