

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000580

FILED
Mar 27, 2009
Secretary of State

Entity Name: FIFTH AVENUE PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

486 BOCA RATON ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

1901 S. CONGRESS AVE
STE 480
BOYNTON BEACH, FL 33426

Current Mailing Address:

1901 S CONGRESS AVENUE
480
BOYNTON BEACH, FL 33426

New Mailing Address:

1901 S. CONGRESS AVE
STE 480
BOYNTON BEACH, FL 33426

FEI Number: 65-0979673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.A.S. REALTY, LLC
1901 S CONGRESS AVENUE, SUITE 480
BOYNTON BEACH, FL 33426 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: P () Delete
Name: HAND, MIKE
Address: 486 E BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33432

Title: VPS () Delete
Name: MILLER, JAMES
Address: 480 BOCA RATON RD.
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: DE BARROS, NEISA
Address: 474 E. BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: NEWMAN, STEVE
Address: 468 E BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BUCIO, CONSTANCE
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P (X) Change () Addition
Name: MILLER, JAMES
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T (X) Change () Addition
Name: NEWMAN, STEVE
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM MILLER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date