

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000580

FILED  
Jan 18, 2010  
Secretary of State

**Entity Name:** FIFTH AVENUE PLACE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

C/O LANDON & ASSOCIATES, P.A.  
4401 N FEDERAL HWY - STE 202  
BOCA RATON, FL 33431

**Current Mailing Address:**

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

**New Mailing Address:**

C/O LANDON & ASSOCIATES, P.A.  
4401 N FEDERAL HWY - STE 202  
BOCA RATON, FL 33431

**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:**

LANDON & ASSOCIATES, P.A.  
4401 N FEDERAL HWY  
SUITE 202  
BOCA RATON, FL 33431 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: JAMES LANDON

01/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: BUCIO, CONSTANCE  
Address: 456 E BOCA RATON RD  
City-St-Zip: BOCA RATON, FL 33432

Title: P  
Name: MILLER, JAMES  
Address: 480 E BOCA RATON RD  
City-St-Zip: BOCA RATON, FL 33432

Title: T  
Name: NEWMAN, STEVE  
Address: 468 E BOCA RATON RD  
City-St-Zip: BOCA RATON, FL 33432

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: JAMES MILLER

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date