

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 02, 2010**  
**Secretary of State**

DOCUMENT# N00000000580

**Entity Name:** FIFTH AVENUE PLACE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O LANDON & ASSOCIATES, P.A.  
4401 N FEDERAL HWY - STE 202  
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**C/O LANDON & ASSOCIATES, P.A.  
4401 N FEDERAL HWY - STE 202  
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 65-0979673**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LANDON & ASSOCIATES, P.A.  
4401 N FEDERAL HWY  
SUITE 202  
BOCA RATON, FL 33431 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: D  
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: DE LOUYA-NEWMAN, DANIELE  
Address: 468 E BOCA RATON RD  
City-St-Zip: BOCA RATON, FL 33432

Title: S  
Name: AJRAM, STACEY  
Address: 486 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

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date