2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000580

FILED Jun 09, 2011 Secretary of State

Entity Name: FIFTH AVENUE PLACE HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

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:

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 06/09/2011