2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006541

FILED Apr 30, 2012 Secretary of State

Entity Name: 780 FIFTH AVENUE SOUTH CONDOMINIUM ASSOCIATION, INC.

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

 5811 PELICAN BAY BLVD.
 405 5TH AVE SOUTH

 SUITE 200
 STE 96

 NAPLES, FL 34108
 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

 5811 PELICAN BAY BLVD.
 405 5TH AVE SOUTH

 SUITE 200
 STE 800

 NAPLES, FL 34108
 NAPLES, FL 34102

FEI Number: 59-3750070 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:

STOSIK, VICTOR C/O COURTELIS COMPANY 703 WATERFORD WAY, SUITE 800 MIAMI, FL 33126 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: [

Name: FRAIOLI, CHRISTOPHER

Address: 40 E 52ND ST City-St-Zip: NEW YORK, NY 10022

Title: D

Name: SCHWARTZ, JOANN Address: 40 E 52ND ST

City-St-Zip: NEW YORK, NY 10022

Title:

 Name:
 ARRUDA, TINA

 Address:
 40 E 52ND ST

 City-St-Zip:
 NEW YORK, NY 10022

Title:

 Name:
 PRYBA, NERISSA

 Address:
 40 E 52ND ST

 City-St-Zip:
 NEW YORK, FL 10022

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: NERISSA PRYBA D 04/30/2012