2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02996

FILED Nov 29, 2006 Secretary of State

Entity Name: FIFTH AVENUE TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

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

742 NERITA STREET 12820 KENWOOD LANE SANIBEL, FL 33957 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

742 NERITA STREET 12820 KENWOOD LANE SANIBEL, FL 33957 FORT MYERS, FL 33907

FEI Number: 59-2448317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIGLEY, JOSEPH S
2657 8TH AVENUE
SAINT JAMES CITY, FL 33956 US
HOLLERAN, TIMOTHY
12820 KENWOOD LANE
FORT MYERS, FL 33907 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: TIMOTHY HOLLERAN 11/29/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: PD (X) Change () Addition Name: BIGLEY, JOSEPH S Name: HOLLERAN, TIMOTHY

Address: 2657 8TH AVENUE Address: 2043 SE 28TH TERRACE
City-St-Zip: SAINT JAMES CITY, FL 33956 City-St-Zip: CAPE CORAL, FL 33904

Title: PD () Delete Title: SD (X) Change () Addition Name: BIANCO, ANTHONY Name: SOUTH, ROBERT

 Address:
 742 NERITA STREET
 Address:
 5304 COCOA COURT

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: D () Delete Title: D (X) Change () Addition

 Name:
 OCCIRON, MICHELLE
 Name:
 BRADLEY, WILLIAM

 Address:
 9360 ALLANANDER CT, # 504
 Address:
 2836 SILVERLEAF LANE

 City-St-Zip:
 FORT MYERS, FL 33919 US
 City-St-Zip:
 NAPLES, FL 34105 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY HOLLERAN PD 11/29/2006