2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007758

FILED May 03, 2010 Secretary of State

Entity Name: CITILOFTS FIFTH AVENUE TOWNHOMES OWNERS ASSOCIATION, INC.

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

1503-C E 5TH AVE 1503 EAST 5TH AVE

TAMPA, FL 33605 UNIT C

TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1503-C E 5TH AVE TAMPA, FL 33605 1503 EAST 5TH AVE UNIT C

TAMPA, FL 33605

FEI Number: 20-3239109 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:

 LUNNEY, KARL
 LUNNEY, KARL

 1503-C AE 5TH AVE
 1503 EAST 5TH AVE

 TAMPA, FL 33605
 US

 UNIT C
 TAMPA, FL 33605

 TAMPA, FL 33605
 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: KARL LUNNEY 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LUNNEY, KARL
Address: 1503 E 5THAVE UNIT C
City-St-Zip: TAMPA, FL 33605

Title: VPD

Name: FARNSWORTH, KELLI Address: 1503 E 5TH AVE UNIT B City-St-Zip: TAMPA, FL 33605

Title: STD

 Name:
 HALL (TREY), FRANCIS

 Address:
 1503 E 5TH AVE UNIT A

 City-St-Zip:
 TAMPA, FL 33605

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: KARL LUNNEY PTSD 05/03/2010