2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012338

FILED Apr 27, 2010 Secretary of State

Entity Name: 5TH AVENUE AT DELRAY CONDOMINIUM ASSOCIATION, INC.

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

117 A NE 5TH AVENUE
DELRAY BEACH, FL 33483
190 NE 5TH AVENUE
DELRAY BEACH, FL 33483
DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

117-A NE 5TH AVENUE
DELRAY BEACH, FL 33483
190 NE 5TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CARVALLO, JESUS

117-A NE 5TH AVENUE

DELRAY BEACH, FL 33483 US

CARVALLO, JESUS

190 NE 5TH AVENUE

DELRAY BEACH, FL 33483 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: JESUS CARVALLO 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CARVALLO, JESUS

 Address:
 117-A NE 5TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: SVTD

 Name:
 CARVALLO, VICTOR

 Address:
 117-A NE 5TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title:

 Name:
 CARVALLO, LUIS

 Address:
 117-A NE 5TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: JESUS CARVALLO PD 04/27/2010