

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005338

FILED  
Jan 24, 2009  
Secretary of State

Entity Name: 555 ON FIFTH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2640 GOLDEN GATE PARKWAY STE 114  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

2640 GOLDEN GATE PARKWAY STE 114  
NAPLES, FL 34105

**New Mailing Address:**

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

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

TREISER & COLLINS, PL  
3080 TAMiami TRAIL EAST  
NAPLES, FL 34112 US

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

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MGR ( ) Change (X) Addition  
Name: ANGIE WARWICK,  
Address: 8716 CATALINA DRIVE  
City-St-Zip: PRAIRIE VILLAGE, KS 66207

I hereby certify that the information supplied with this filing does not qualify 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: ANGIE WARWICK

MGR

01/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date