

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005338

FILED
Apr 19, 2011
Secretary of State

Entity Name: 555 ON FIFTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1100 5TH AVENUE SOUTH
201
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 5TH AVENUE SOUTH
201
NAPLES, FL 34101

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: MGR
Name: ANGIE WARWICK
Address: 8716 CATALINA DRIVE
City-St-Zip: PRAIRIE VILLAGE, KS 66207

Title: DIR
Name: POTEET, WILLIAM H JR.
Address: P.O. BOX 10667
City-St-Zip: NAPLES, FL 34101 US

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: WILLIAM H. POTEET, JR,

DIR

04/19/2011

Electronic Signature of Signing Officer or Director

Date