

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13044

FILED
Feb 12, 2007
Secretary of State

Entity Name: FIFTH AT PARK PLAZA CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

649 FIFTH AVE S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

C/O MINANIS, INC. 649 FIFTH AVE. S.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0052080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSAAD, WAFAA F
790 HARBOUR DRIVE, SUITE 2C
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ASSAAD, MIKE W
790 HARBOUR DRIVE, SUITE 2C
NAPLES, FL 34103 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: MIKE W. ASSAAD

02/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIKE, ASSAAD W
Address: 790 HARBOUR DRIVE, STE. 2C
City-St-Zip: NAPLES, FL 34103

Title: PD (X) Delete
Name: ASSAAD, WAFAA
Address: 790 HARBOUR DRIVE, STE. 2C
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MIKE, ASSAAD W
Address: 649 FIFTH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE W. ASSAAD

PSTD

02/12/2007

Electronic Signature of Signing Officer or Director

Date