

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37515

FILED
Mar 27, 2009
Secretary of State

Entity Name: TYRONE FIFTH AVENUE APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5900, 5908, 5912, 5916, 5924
5TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

1110 PINELLAS BAYWAY
STE 207
TIERRA VERDE, FL 33715

Current Mailing Address:

2870 SCHERER DR
STE 100
SAINT PETERSBURG, FL 33716

New Mailing Address:

1110 PINELLAS BAYWAY
STE 207
TIERRA VERDE, FL 33715

FEI Number: 59-2376607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANFRONE, JOSEPH R PA
1968 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ROUANZION, SUSAN
1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 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: SUSAN ROUANZION

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALICKI, KIRK
Address: 9887 FOURTH STREET NORTH SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD () Delete
Name: AUSTIN, TONY
Address: 9887 FOURTH STREET NORTH SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD () Delete
Name: HUFF, STEVE
Address: 9887 FOURTH STREET NORTH SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD () Delete
Name: MALICKI, LISA
Address: 9887 FOURTH STREET NORTH SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: JENSEN, JIM
Address: 9887 FOURTH STREET NORTH SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENTI, NICHOLAS
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD (X) Change () Addition
Name: THIEL, JOE
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD (X) Change () Addition
Name: THOMAS, MIKE
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD (X) Change () Addition
Name: WATSON, ED
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Change () Addition
Name: DONALDSON, GABRIELLE
Address: 1110 PINELLAS BAYWAY 3207
City-St-Zip: TIERRA VERDE, FL 33715

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: NICHOLAS VALENTI

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date