2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50952

FILED Jan 13, 2012 Secretary of State

Entity Name: OCEANSIDE AT FISHER ISLAND CONDOMINIUM NO. FIVE ASSOCIATION, INC.

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

6 FISHER ISLAND DR. FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

6 FISHER ISLAND DR. FISHER ISLAND, FL 33109

FEI Number: 65-0360806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECKER & POLIAKOFF, P.A. BANK OF AMERICA CENTER 625 N. FLAGLER DR., 7TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOROWITZ, JEFFREY
Address: 7273 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: VP

Name: LOCKS, GENE

Address: 7265 FISHER ISLAND DR City-St-Zip: FISHER ISLAND, FL 33109

Title: S

Name: PIA IANNARIELLO, MARIA Address: 7234 FISHER ISLAND DR City-St-Zip: FISHER ISLAND, FL 33109

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: JEFFREY HOROWITZ P 01/13/2012