2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000393

FILED Jul 14, 2009 Secretary of State

Entity Name: FIFTH AVENUE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: INDIALANTIC, FL 32903 US **Current Mailing Address: New Mailing Address:** C/O DAVID UNDERILL 3586 MARSHA LANE VERO BEACH, FL 32967 US FEI Number: 59-2432625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UNDERHILL, DAVID UNDERILL, DAVID 420 FIFTH AVENUE 420 FIFTH AVENUE INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 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: DAVID UNDERILL 07/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition UNDERHILL, DAVID UNDERILL, DAVID Name: 420 5TH AVENUE Address: 420 5TH AVENUE INDIALANTIC, FL City-St-Zip: INDIALANTIC, FL

Name: Address: City-St-Zip: Title: STD Title: () Delete () Change () Addition Name: BELL, SCOTT Name: Address: 205 ATLANTIC STREET Address: City-St-Zip: MELBOURNE, FL City-St-Zip:

Title: VD () Delete Title: () Change () Addition

EVANS, ARTHUR F III Name: Name: 4107 PINEWOOD RD Address: Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip:

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: DAVID UNDERILL **PRES** 07/14/2009