2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000393

FILED Feb 14, 2010 Secretary of State

Entity Name: FIFTH AVENUE PLAZA CONDOMINIUM ASSOCIATION, INC.

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

410 5 AVE

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

C/O DAVID UNDERILL C/O DAVID UNDERILL 3586 MARSHA LANE 13645 111TH ST.

VERO BEACH, FL 32967 US FELLSMERE, FL 32948 US

FEI Number: 59-2432625 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:

UNDERILL, DAVID 420 FIFTH AVENUE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: UNDERILL, DAVID Address: 420 5TH AVENUE City-St-Zip: INDIALANTIC, FL

Title: STD

Name: BELL, SCOTT
Address: 205 ATLANTIC STREET
City-St-Zip: MELBOURNE, FL

Title: VD

 Name:
 EVANS, ARTHUR F III

 Address:
 4107 PINEWOOD RD

 City-St-Zip:
 MELBOURNE, FL 32934

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: DAVID UNDERILL PD 02/14/2010