

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000024759

Entity Name: FIVE TOWNS 1889 INC

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

1700 N DIXIE HWY
STE 121
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1700 N DIXIE HWY
STE 121
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8513141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIA, KATHERINE
9850 SANDALFOOT BLVD
STE 483
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: P () Delete
Name: DORIA, JEFF
Address: 1700 N DIXIE HWY STE 121
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MATTIA, ANTHONY
Address: 1700 N DIXIE HWY STE 121
City-St-Zip: BOCA RATON, FL 33433

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY MATTIA

VP

06/19/2008

Electronic Signature of Signing Officer or Director

Date