

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023085

FILED
Apr 24, 2008
Secretary of State

Entity Name: FIFTH AVENUE REALTY LIMITED, INC.

Current Principal Place of Business:

300 FIFTH AVENUE SOUTH
SUITE 227
NAPLES, FL 34102

New Principal Place of Business:

1505 OSPREY AVE
NAPLES, FL 34102

Current Mailing Address:

300 FIFTH AVENUE SOUTH
SUITE 227
NAPLES, FL 34102

New Mailing Address:

1505 OSPREY AVE
NAPLES, FL 34102

FEI Number: 59-3563540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, BRIAN
300 FIFTH AVENUE SOUTH, SUITE 227
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ELLIOTT, BRIAN
1505 OSPREY AVE
NAPLES, FL 34102 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ELLIOTT, BRIAN M
Address: 300 FIFTH AVENUE SOUTH, SUITE 227
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLIOTT, BRIAN M
Address: 1505 OSPREY AVE
City-St-Zip: NAPLES, FL 34102

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: BRIAN M. ELLIOTT

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date