

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008
Secretary of State

DOCUMENT# N05000012338

Entity Name: 5TH AVENUE AT DELRAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

117 A NE 5TH AVENUE
DELRAY BEACH, FL

New Principal Place of Business:

117 A NE 5TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

117-A NE 5TH AVENUE
DELRAY BEACH, FL

New Mailing Address:

117-A NE 5TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALLO, JESUS
117-A NE 5TH AVENUE
DELRAY BEACH, FL US

Name and Address of New Registered Agent:

CARVALLO, JESUS
117-A NE 5TH AVENUE
DELRAY BEACH, FL 33483 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: JESUS CARVALLO 01/28/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARVALLO, JESUS
Address: 117-A NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL

Title: SVTD () Delete
Name: CARVALLO, VICTOR
Address: 117-A NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL

Title: D () Delete
Name: CARVALLO, LUIS
Address: 117-A NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARVALLO, JESUS
Address: 117-A NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SVTD (X) Change () Addition
Name: CARVALLO, VICTOR
Address: 117-A NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: CARVALLO, LUIS
Address: 117-A NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: JESUS CARVALLO PD 01/28/2008
Electronic Signature of Signing Officer or Director Date