

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# N04000001243

Entity Name: AUDUBON CONDOMINIUM AT FEATHER SOUND CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2400 FEATHER SOUND DR
CLEARWATER, FL 33762**New Principal Place of Business:**2400 FEATHER SOUND DRIVE
CLEARWATER, FL 33762**Current Mailing Address:**2400 FEATHER SOUND DR
CLEARWATER, FL 33762**New Mailing Address:**2400 FEATHER SOUND DRIVE
CLEARWATER, FL 33762

FEI Number: 20-1180120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JOSEPH R. CIANFRONE, P.A.
1964 BAYSHORE BLVD
STE A
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**JOSEPH R. CIANFRONE, P.A.
1964 BAYSHORE BOULEVARD
SUITE A
DUNEDIN, FL 34698 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: JOSEPH R. CIANFRONE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: WATERS, RICHARD
Address: 2400 FEATHER SOUND DRIVE, UNIT 331
City-St-Zip: CLEARWATER, FL 33762Title: VPS
Name: BESTOW, DAVID
Address: 2400 FEATHER SOUND DRIVE, UNIT 1428
City-St-Zip: CLEARWATER, FL 33762Title: T
Name: THAKKAR, ASHOK
Address: 2400 FEATHER SOUND DRIVE, UNIT 111
City-St-Zip: CLEARWATER, FL 33762Title: D
Name: MCKINNEY, CHRIS
Address: 2400 FEATHER SOUND DRIVE, UNIT 1122
City-St-Zip: CLEARWATER, FL 33762Title: D
Name: MONROE, DENNIS
Address: 2400 FEATHER SOUND DRIVE, UNIT 1227
City-St-Zip: CLEARWATER, FL 33762

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: RICHARD WATERS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date