2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

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Entity Name: AVILA EL JARDIN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

AVILA COMMUNITY PROPERTY MGMT.
1960 US 1 SOUTH PMB57
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

AVILA COMMUNITY PROPERTY MGMT.
115 CALLE EL JARDIN
ST. AUGUSTINE, FL 32095

Current Mailing Address:

AVILA COMMUNITY PROPERTY MGMT.
1960 US 1 SOUTH PMB57
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-2000026 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
5955 T.G. LEE BLVD
STE 300
ORLANDO, FL 328224457 US

Name and Address of New Registered Agent:

AVILA COMMUNITY PROPERTY MANAGEMENT, LLC
1960 U S 1 SOUTH
ST AUGUSTINE, FL 32086 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: CAROLE A. SMARSLOK 04/29/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: GOOD, MARK
Address: 200 PASEO TERRAZA # 304
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: DV ( ) Delete
Name: EMERY, THERESA
Address: 145 N. MCCALL COVE
City-St-Zip: COLLIERVILLE, TN 38017

Title: DS ( ) Delete
Name: TARTER, JACQULINE
Address: 120 CALLE EL JARDIN # 103
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: DT ( ) Delete
Name: HAAS, KEVIN
Address: 120 CALLE EL JARDIN #202
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D ( ) Delete
Name: JOHNSON, WES
Address: 4505 S. OCEAN BLVD UNIT 107
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: BEAMER, ADAM
Address: 1960 U S 1 SOUTH PMB 57
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DS/T (X) Change ( ) Addition
Name: MABE, CHERISSE
Address: 1960 U S 1 SOUTH PMB 57
City-St-Zip: ST AUGUSTINE, FL 38026

Title: D (X) Change ( ) Addition
Name: NICK, TARABOCCHIA
Address: 1960 U S 1 SOUTH PMB 57
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D (X) Change ( ) Addition
Name: CONKIN, WILLIAM
Address: 1960 U S 1 SOUTH PMB 57
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D (X) Change ( ) Addition
Name: EMERY, THERESA
Address: 145 N MC CALL COVE
City-St-Zip: COLLIERVILLE, TN 38017

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: CAROLE A. SMARSLOK LCAM 04/29/2009
Electronic Signature of Signing Officer or Director Date