2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004466

FILED Oct 03, 2007 Secretary of State

Entity Name: AVALON PARK COMMERCIAL PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13001 FOUNDERS SQ. 13001 FOUNDERS SQUARE DRIVE

ORLANDO, FL 32828 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

13001 FOUNDERS SQ. 13001 FOUNDERS SQUARE DRIVE

ORLANDO, FL 32828 ORLANDO, FL 32828

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, BRIAN M WEBSTER, DAVID A 13001 FOUNDERS SQ. 450 NORTH WYMORE ROAD

ORLANDO, FL 32828 US 450 NORTH WINDRE ROAD WINTER PARK, FL 32790 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: DAVID A WEBSTER 10/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PDST () Delete Title: VDT (X) Change () Addition EWING, KEITH Name: MACAU, JOSEPH

 Name:
 EWING, KEITH
 Name:
 MACAU, JOSEPH

 Address:
 13001 FOUNDERS SQ.
 Address:
 13001 FOUNDERS SQUARE DRIVE

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32828

Title: VD () Delete Title: PDS (X) Change () Addition

Name: MARKS, ERIC Name: MARKS, ERIC

Address: 13001 FOUNDERS SQ. Address: 13001 FOUNDERS SQUARE DRIVE City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: D () Delete Title: D (X) Change () Addition Name: KAHLI, BEAT Name: KAHLI, BEAT

Address: 13001 FOUNDERS SQ. Address: 13001 FOUNDERS SQUARE DRIVE

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

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: ERIC MARKS D 10/03/2007