

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004466

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 32

FEI Number: 26-2418468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES INC
450 N WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FURLOW, REBECCA
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: REBECCA FURLOW

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VDT () Delete
Name: MACAU, JOSEPH
Address: 13001 FOUNDERS SQUARE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: PDS () Delete
Name: MARKS, ERIC
Address: 13001 FOUNDERS SQUARE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: KAHLI, BEAT
Address: 13001 FOUNDERS SQUARE DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/S (X) Change () Addition
Name: MACAU, JOSEPH
Address: 3680 AVALON PARK EAST BLVD #300
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: MARKS, ERIC
Address: 3680 AVALON PARK EAST BLVD #300
City-St-Zip: ORLANDO, FL 32828

Title: P (X) Change () Addition
Name: DEDEKIND, BRENDON
Address: 3680 AVALON PARK EAST BLVD #300
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: REBECCA FURLOW

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date