2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001847

Apr 17, 2009 Secretary of State

Entity Name: THE TOWNHOMES AT AVALON LAKES ASSOCIATION, INC.

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

5955 T. G. LEE BLVD 390 WEST SR 434 SUITE 300 SUITE 203

ORLANDO, FL 32822 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

5955 T. G. LEE BLVD SUITE 300 390 WEST SR 434

SUITE 203

ORLANDO, FL 32822 LONGWOOD, FL 32750

FEI Number: 87-0740333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LELAND MANAGEMENT PALMERSTON, LLC 5955 T. G. LEE BLVD 390 WEST SR 434 SUITE 203 SUITE 300

ORLANDO, FL 32822 US LONGWOOD, FL 32750 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: RAKESH SHARMA 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

DITMAR, PAUL LIZ, HAIGHT Name: Name: 13657 MIRROR LAKE DR Address: 13825 DOVE WING COURT Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: TRES () Delete Title: (X) Change () Addition

FISHER, HOBIE Name: FISHER, HOBIE Name:

Address: 13824 DOVE WING COURT Address: 13824 DOVE WING COURT City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: SEVP () Delete Title: (X) Change () Addition

GUARINO, MICHAEL Name: GUARINO, MICHAEL Name: 14208 TURNING LEAF DR 14208 TURNING LEAF DR Address: Address: 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: MICHAEL BONO **VP** 04/17/2009