

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728137

FILED
Apr 16, 2012
Secretary of State

Entity Name: 1200 PARK AVENUE ASSOCIATION, INC.

Current Principal Place of Business:

2001 LEE RD SUITE A
WINTER PARK, FL 32789 US

New Principal Place of Business:

201 E. PINE STREET
SUITE 1200
ORLANDO, FL 32801 US

Current Mailing Address:

2001 LEE RD SUITE A
WINTER PARK, FL 32789 US

New Mailing Address:

201 E. PINE STREET
SUITE 1200
ORLANDO, FL 32801 US

FEI Number: 59-3316878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, W. THEODORE II
2001 LEE RD SUITE A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LAWTON, WILLIAM E
201 E. PINE STREET
SUITE 1200
ORLANDO, FL 32801 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: WILLIAM E. LAWTON

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: LAWTON, WILLIAM E
Address: 201 E. PINE STREET, SUITE 1200
City-St-Zip: ORLANDO, FL 32801

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: WILLIAM E. LAWTON

MR.

04/16/2012

Electronic Signature of Signing Officer or Director

Date