2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2011
Secretary of State

DOCUMENT# 181032

Entity Name: AVONDALE APARTMENTS, INC

Current Principal Place of Business:

10170 COLLINS AVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10170 COLLINS AVE
#9
BAL HARBOUR, FL 33154

New Mailing Address:

10170 COLLINS AVE
BAL HARBOUR, FL 33154

FEI Number: 59-0745155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAIN-ALFONSO, JOSE M P
10170 COLLINS AVE,
9
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAIN-ALFONSO, JOSE M P
Address: 10170 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: S
Name: GREVE-ISDAHL, RAANHILD
Address: 10170 COLLINS AVE #6
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: P
Name: TAIN-ALFONSO, JOSE M P
Address: 10170 COLLINS AVE #9
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP
Name: FEAGAN, THOMAS A
Address: 10170 COLLINS AVE. #2
City-St-Zip: BAL HARBOUR,, FL 33154 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE TAIN-ALFONSO PRES 01/19/2011

Electronic Signature of Signing Officer or Director — Date