2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747259

FILED Jan 08, 2007 Secretary of State

Entity Name: AVILA PROPERTY OWNERS' ASSOCIATION, INC.

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

16727 VALSECA DE AVILA TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

16727 VALSECA DE AVILA TAMPA, FL 33613

FEI Number: 59-1934484 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:

MCWHIRTER, JOHN W JR 400 NORTH TAMPA ST.

STE 2450 SUITE 900 TAMPA, FL 33602 US TAMPA, FL 33607 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: SIDNEY KILGORE 01/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PENNINGTON LAW FIRM ATT: SIDNEY KILGORE

2701 N ROCKY POINT DRIVE

Title: SD () Delete Title: () Change () Addition Name: GRAY, THOMAS, Name:

 Name:
 GRAT, FROMAS,
 Name:

 Address:
 509 GUISANOD DE AVILA
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

Title: VTD () Delete Title: () Change () Addition

 Name:
 SIERRA, J ROBERT, JR,
 Name:

 Address:
 509 GUISANDO DE AVILA
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

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

 Name:
 WENNING, ROBERT
 Name:
 HARTMAN, MIKE

 Address:
 1627 VALSECA DE AVILA
 Address:
 16727 VALSECA DE AVILA

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33613

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

Name: HARTMAN, MIKE Name: HORNE, JIM
Address: 16727 VALSECA DE AVILA Address: 16727 VALSECA DE AVILA

Address: 16/2/ VALSECA DE AVILA Address: 16/2/ VALSECA DE AVILA
City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

Title: D () Delete Title: () Change () Addition

 Name:
 BUNTING, ROBERT
 Name:

 Address:
 16727 VALSECA DE AVILA
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

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

Name: HORNE, JAMES Name: SLATER, JON
Address: 16727 VALSECA DE AVILA Address: 16727 VALSECA D

 Address:
 16727 VALSECA DE AVILA
 Address:
 16727 VALSECA DE AVILA

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS H GRAY SD 01/08/2007

Electronic Signature of Signing Officer or Director

Date