2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04338

Entity Name: AVON PARK, LTD.

FILED Apr 25, 2012 Secretary of State

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

500 S. FLORIDA AVE., SUITE 700 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 5252 LAKELAND, FL 338075252

FEI Number: 31-0873204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCFARLANE, PETER A. 500 S. FLORIDA AVE., #715 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M77351

Name: LAKE HENRY DEVELOPMENT, INC.

 Address:
 500 S. FLORIDA AVENUE, #700
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Document #:

Name: MAXWELL, LAWRENCE

 Address:
 500 S. FLORIDA AVENUE, #700
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Document #: P11000056131

Name: PHOENIX COMMERCIAL PROPERTY MANAGEMENT CO.

 Address:
 500 S. FLORIDA AVE., SUITE 700
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KIM S KELLEY AT 04/25/2012