

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06781

FILED
Jan 21, 2009
Secretary of State

Entity Name: AVON PARK ESTATES CORPORATION

Current Principal Place of Business:

20 SW 27 AVE
3 FLOOR
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

20 SW 27 AVE
3 FLOOR
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 59-2668477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOCH, CARL
537 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLDINI, DONALD B.,
Address: 20 SW 27TH AVE., 3RD FL
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST () Delete
Name: PADULA, JOHN
Address: 3233 NE 34TH ST #1512-A
City-St-Zip: FT LAUDERDALE, FL

Title: V () Delete
Name: FISCHER, LEE
Address: 303E 60TH STREET, 22G
City-St-Zip: NYC, NY 10022

Title: V () Delete
Name: CARMONA, CYNTHIA
Address: 4125 CAPRI STREET
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JOHN PADULA

ST

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date