

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06781

FILED
Apr 21, 2012
Secretary of State

Entity Name: AVON PARK ESTATES CORPORATION

Current Principal Place of Business:

20 SW 27 AVE
SUITE 200
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

20 SW 27 AVE
SUITE 200
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

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLDINI, DONALD B.
Address: 20 SW 27TH AVE., SUITE 200
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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: DONALD B SOLDINI

PD

04/21/2012

Electronic Signature of Signing Officer or Director

_____ Date