2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## **FILED** Feb 01, 2005 08:00 AM DOCUMENT # K37368 1. Entity Name **Secretary of State** AVANTI PROPERTY CORPORATION Principal Place of Business Mailing Address 923 N. PENNSYLVANIA WINTER PARK FL 32789 923 N. PENNSYLVANIA WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2919842 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, CHARLES Street Address (P.O. Box Number is Not Acceptable) 923 N. PENNSYLVANIA AVE. WINTER PARK FL 32789 Zip Code 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ME ☐ Delete TITLE ☐ Addition Change SCHWARTZ, CHARLES NAME NAME STREET ADDRESS 923 N. PENNSYLVANI AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CHT-ST-ZIP MLE VD ☐ Delete TITLE ☐ Change ☐ Addition 1100000208604 LOEB, DONALD E. NAME 02/02/05-80001-004 150.00 STREET ADDRESS 22 ST CLAIR AVE, E, 1700 STREET ADDRESS CITY-ST-7IP TORONTO, ONT., CANADA CHY-ST-7IP 111128 ST Delete TITLE Change Addition MANIC MORALES, JANET NAME STREET ADDRESS 923 N. PENNSYLVANI AVE. STREET ADDRESS WINTER PARK FL 32789 CITY-51-7IP CITY-ST-ZIP VΡ HILE Delete TITLE ☐ Change Addition SHAPIRO, M !JAME STREET ADDRESS 923 N. PENNSYLVANI AVE. STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CHY-ST ZIP TUTLE Delete ☐ Change Addition SHERMAN, B MAME NAME 923 N. PENNSYLVANI AVE. STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME MANUE STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if