

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37368

FILED
Apr 18, 2011
Secretary of State

Entity Name: AVANTI PROPERTY CORPORATION

Current Principal Place of Business:

923 N. PENNSYLVANIA
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

923 N. PENNSYLVANIA
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2919842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHWARTZ, CHARLES
923 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 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: SCHWARTZ, CHARLES
Address: 923 N. PENNSYLVANI AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: LOEB, DONALD E.
Address: 22 ST CLAIR AVE, E, 1700
City-St-Zip: TORONTO, ONT., CANADA,

Title: ST
Name: MORALES, JANET
Address: 923 N. PENNSYLVANI AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: SHAPIRO, M
Address: 923 N. PENNSYLVANI AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: KABOURNE, ANNE
Address: 923 N PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: AT
Name: VOLOSIN, BERNADETTE
Address: 923 N PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

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: ANNE KABOUREK

AS

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date