

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004166

FILED
Jan 05, 2009
Secretary of State

Entity Name: AVALON BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12650 WHITEHALL DR
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

C/O BENSON'S, INC.
12650 WHITEHALL DRIVE
FORT MYERS, FL 339073619

New Mailing Address:

FEI Number: 65-1085325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, BONITA D
C/O BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907 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 () Delete
Name: HEISS, FREDERICK
Address: 15153 OXFORD COVE #2303
City-St-Zip: FORT MYERS, FL 33919

Title: VD () Delete
Name: PALAZZI, FRAN
Address: 15110 ROYAL WINDSOR LN #1803
City-St-Zip: FT MYERS, FL 33919

Title: SD () Delete
Name: ADLER, MARLINE
Address: 15170 ROYAL WINDSOR LN #1203
City-St-Zip: FT MYERS, FL 33919

Title: TD () Delete
Name: PILZ, LEONARD
Address: 15180 ROAYL WINDSOR LN #1103
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: GRAINGER, JOYCE
Address: 15211 ROYAL WINDSOR LN #0502
City-St-Zip: FORT MYERS, FL 33919

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:

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

SIGNATURE: FREDERICK HEISS

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date