2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004166

FILED Jan 04, 2010 Secretary of State

Entity Name: AVALON BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12650 WHITEHALL DR FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1085325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDALL, BONITA D C/O BENSON'S, INC. 12650 WHITEHALL DR FORT MYERS, FL 33907 US

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:
 HEISS, FREDERICK

 Address:
 15153 OXFORD COVE #2303

 City-St-Zip:
 FORT MYERS, FL 33919

Title: VD

Name: PALAZZI, FRAN

Address: 15110 ROYAL WINDSOR LN #1803

City-St-Zip: FT MYERS, FL 33919

Title: SD

Name: ADLER, MARLINE

Address: 15170 ROYAL WINDSOR LN #1203

City-St-Zip: FT MYERS, FL 33919

Title: TD

Name: PILZ, LEONARD

Address: 15180 ROAYL WINDSOR LN #1103

City-St-Zip: FORT MYERS, FL 33919

Title:

Name: GRAINGER, JOYCE

Address: 15211 ROYAL WINDSOR LN #0502

City-St-Zip: FORT MYERS, FL 33919

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

SIGNATURE: FREDERICK HEISS PRES 01/04/2010