2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004502

FILED Apr 11, 2008 Secretary of State

Entity Name: AVERY PARK HOMEOWNERS' ASSOCIATION, INC.

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

2755 BORDER LAKE RD 101 APOPKA, FL 327034857

Current Mailing Address: New Mailing Address:

2755 BORDER LAKE RD 101 APOPKA, FL 327034857

FEI Number: 01-0591663 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:

KANAGA, MERIDYTHE 2755 BORDER LAKE RD SUITE 101 APOPKA, FL 327034857 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:

Flateric Circulate of Decident Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DP (X) Change () Addition Name: BEASLEY, DAVID Name: WATROS, EARL

 Address:
 309 BALFOUR DR
 Address:
 417 PARK LAKE DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: DP () Delete Title: DVP (X) Change () Addition Name: GINZL, PAUL Name: COSMAS, DICK

Address: 318 BALFOUR DRIVE Address: 118 AVERY LAKE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 SYNK, PAUL
 Name:
 DOSSETT, REBEKAH

 Address:
 429 PARK LAKE DR
 Address:
 202 BURGESS DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: DVP () Delete Title: DT (X) Change () Addition

 Name:
 HADELMAN, DAVE
 Name:
 CARLSON, BRAD

 Address:
 410 PARK LAKE DRIVE
 Address:
 319 BALFOUR DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: DT () Delete Title: D (X) Change () Addition Name: CARLSON, BRAD Name: LEPORE, JOE

Address: 319 BALFOUR DRIVE Address: 133 AVERY LAKE DRIVE

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete Title: D () Change (X) Addition Name: REDMOND, LARRY

Address: Address: 206 BURGESS DRIVE
City-St-Zip: City-St-Zip: WINTER SPRINGS, FL 32708

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: REBEKAH DOSSETT DS 04/11/2008