2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004502

FILED Apr 12, 2009 Secretary of State

Entity Name: AVERY PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2755 BORDER LAKE RD APOPKA, FL 327034857 **New Mailing Address: Current Mailing Address:** 2755 BORDER LAKE RD 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete (X) Change () Addition WATROS, EARL COURTNEY, TOM Name: Name: 417 PARK LAKE DRIVE Address: 420 PARK LAKE DRIVE Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708 Title: Title: () Delete () Change () Addition COSMAS, DICK Name: Name: Address: 118 AVERY LAKE DRIVE Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition DOSSETT, REBEKAH DOSSETT, TONY Name: Name: Address: 202 BURGESS DRIVE Address: 202 BURGESS DRIVE City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708 Title: DT () Delete Title: DT (X) Change () Addition BEASLEY, DAVID Name: CARLSON, BRAD Name: Address: 319 BALFOUR DRIVE Address: 309 BALFOUR DRIVE City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708 Title: () Delete Title: () Change () Addition LEPORE, JOE Name: Name: 133 AVERY LAKE DRIVE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: (X) Change () Addition REDMOND, LARRY MARRON, MARY JO Name: Name: Address: 206 BURGESS DRIVE Address: 204 BURGESS DRIVE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 City-St-Zip: 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: TONY DOSSETT DS 04/12/2009