

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000906

FILED
Jul 14, 2004
Secretary of State

Entity Name: AVENDALE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4902 EISENHOWER BLVD., SUITE 380
TAMPA, FL 33634

New Principal Place of Business:

3802-A GUNN HWY
TAMPA, FL 33618

Current Mailing Address:

4902 EISENHOWER BLVD., SUITE 380
TAMPA, FL 33634

New Mailing Address:

3802-A GUNN HWY
TAMPA, FL 33618

FEI Number: 04-3619183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, BETTY D
4902 EISENHOWER BLVD.
SUITE 380
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

ALLISON, ROBERT
3802-A GUNN HWY
TAMPA, FL 33618 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: ROBERT ALLISON

07/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENTI, BETTY D
Address: 4902 EISENHOWER BLVD., SUITE 380
City-St-Zip: TAMPA, FL 33634

Title: VD () Delete
Name: HAYDEN, THAYER
Address: 4902 EISENHOWER BLVD., SUITE 380
City-St-Zip: TAMPA, FL 33634

Title: STD () Delete
Name: KOUWENHOVEN, BILL
Address: 4902 EISENHOWER BLVD., SUITE 380
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLISON, ROBERT
Address: 3802-A GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VD (X) Change () Addition
Name: PONTON, LANCE
Address: 3802-A GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: STD (X) Change () Addition
Name: ABRAHAM, MARK
Address: 3802-A GUNN HWY
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK ABRAHAM

STD

07/14/2004

Electronic Signature of Signing Officer or Director

Date