2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000906

Entity Name: AVENDALE OWNERS' ASSOCIATION, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

9887 FOURTH STREET NORTH SUITE 301

ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

9887 FOURTH STREET NORTH SUITE 301

ST. PETERSBURG, FL 33702 US

FEI Number: 04-3619183 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:

RAMPART PROPERTIES, INC. 9887 FOURTH STREET NORTH SUITE 301 ST. PETERSBURG, FL 33702 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:

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

 Name:
 CARLSON, GREGG
 Name:
 BAJGIER, LOUIS

 Address:
 9887 FOURTH STREET NORTH #301
 Address:
 9887 FOURTH STREET NORTH #301

 City-St-Zip:
 ST PETERSBURG, FL 33702 US
 City-St-Zip:
 ST PETERSBURG, FL 33702 US

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

Name: REEBER, CHUCK Name: HASAN, ANWAR

Address: 9887 FOURTH STREET NORTH #301 Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702 US ST PETERSBURG, FL 33702 US

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

Name: BLANTON, BOB Name: STANONIS, JANET

Address: 9887 FOURTH STREET NORTH 3301 Address: 9887 FOURTH STREET NORTH 3301
City-St-Zip: ST PETERSBURG, FL 33702 US ST PETERSBURG, FL 33702 US

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: LOUIS BAJGIER P 04/18/2008