2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003304

FILED May 02, 2008 Secretary of State

Entity Name: THE AHALI PLACE HOMEOWNERS' ASSOCIATION, INC.

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

3110 1ST AVE NORTH, STE 5W 4135 5TH AVENUE N.

ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

3110 1ST AVE NORTH, STE 5W 4135 5TH AVENUE N.

ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713

FEI Number: 20-0907527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ROUSON, DARRYL E WILLIAM D. PAUL REAL ESTATE SERVICES, INC. 3110 1ST AVE NORTH 4135 5TH AVENUE N.

ST PETERSBURG, FL 33713 STE 5W US

ST PETERSBURG, FL 33713 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: WILLIAM D. PAUL 05/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

FLAKES, MALCOM FLAKES, MALCOM Name: Name: 3110 1ST AVE NORTH, STE 5W Address: 3110 1ST AVE NORTH, STE 5W Address:

City-St-Zip: ST PETERSBURG, FL 33713 City-St-Zip: ST PETERSBURG, FL 33712

Title: () Delete Title: VD (X) Change () Addition ROUSON, DARRYL E Name: ROUSON, DARRYL E Name:

Address: 3110 1 CT AVENUME N. SUITE Address: 3110 1 CT AVENUME N. SUITE City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33712

Title: () Delete Title: DS (X) Change () Addition ROUSON, ANGELA Name: ROUSON, ANGELA Name:

3110 1ST AVE NORTH, STE 5W 3110 1ST AVE NORTH, STE 5W Address: Address: City-St-Zip: ST PETERSBURG, FL 33713 City-St-Zip: ST PETERSBURG, FL 33712

Title: SD () Delete Title: TD (X) Change () Addition

Name: FLAKES, GLORIA Name: JONES, NYCOLE

3110 1ST AVENUE N, SUITE 5W 5931 30TH COURTH SOUTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33712

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

GORDON, EVYAN JONES, MICHAEL Name: Name:

3110 1ST AVENUE N, SUITE 5W 5931 30TH COURTH SOUTH Address: Address: SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33712 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: MALCOLM FLAKES DP 05/02/2008