

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 29, 2008  
Secretary of State**

DOCUMENT# N04000010332

**Entity Name:** AVALON OFFICE PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8900 GLADIOLUS DR.  
202  
FORT MYERS, FL 33908**New Principal Place of Business:****Current Mailing Address:**8900 GLADIOLUS DR.  
202  
FORT MYERS, FL 33908**New Mailing Address:****FEI Number:** 30-0303758**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SHIELDS, CHRISTOPHER J  
1833 HENDRY STREET  
FORT MYERS, FL 33901 US**Name and Address of New Registered Agent:**ZUKERMAN, HAIM M  
8900 GLADIOLUS DR  
FORT MYERS, FL 33908 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: HAIM M. ZUKERMAN

07/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** ZUKERMAN, HAIM  
**Address:** 20533 BISCAYNE BLVD.  
**City-St-Zip:** AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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: HAIM ZUKERMAN

D

07/29/2008

Electronic Signature of Signing Officer or Director

Date