

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 19, 2010
Secretary of State

Entity Name: AVILA AT PALENCIA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

115 CALLE EL JARDIN
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

1960 U S 1 SOUTH
PMB 57
ST AUGUSTINE, FL 32086

New Mailing Address:

1960 U S 1 SOUTH
BOX 57
ST AUGUSTINE, FL 32086

FEI Number: 20-2000270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVILA COMMUNITY PROPERTY MANAGEMENT, LLC
1960 U S 1 SOUTH
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

ANDERSON, TERROLL J P A
3010 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250 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: TERROLL J. ANDERSON, P A

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KESSLER, GORDON P
Address: 1960 U S 1 SOUTH BOX 57
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP/S
Name: HILTON, CINDY VP/S
Address: 1960 U S 1 SOUTH BOX 57
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: T
Name: BEAMER, ADAM G T
Address: 1960 U S 1 SOUTH PMB 57
City-St-Zip: ST. AUGUSTINE, FL 32086

I hereby 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 all other like empowered.

SIGNATURE: CAROLE A. SMARSLOK

LCAM

02/19/2010

Electronic Signature of Signing Officer or Director

Date