2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004106

FILED Apr 29, 2008 Secretary of State

Entity Name: THE AVALON AT CLEARWATER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1220 SOUTH MISSOURI AVE CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** 28100 US HWY 19 NORTH STE 305 CLEARWATER, FL 33761 FEI Number: 20-2212765 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: RESOURCE PROPERTY MANAGEMENT, INC. 28100 US HWY 19 NORTH STE 305 CLEARWATER, FL 33761 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: (X) Change () Addition () Delete MILLS, JAMES HAMILTON, RICHARD Name: Name: 175 BERWICK LANE Address: 702 CHURCH STREET Address: City-St-Zip: FRANKLIN, TN 37069 City-St-Zip: FLINT, MI 48502 Title: Title: (X) Change () Addition () Delete SULLIVAN, BRIAN Name: SULLIVAN, BRIAN Name: Address: 1238 SOUTH MISSOURI AVENUE SUITE 104 Address: 1238 SOUTH MISSOURI AVENUE SUITE 104 City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756 Title: () Delete Title: VPD (X) Change () Addition COSENZA, CAROLE KOWENSKI, JACK Name: Name: 5185 KENWOOD COURT 10190 109TH STREET Address: Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: SEM INOLE, FL 33772 (X) Change () Addition Title: () Delete Title: SD VASQUEZ, DONNA Name: VASQUEZ, DONNA Name: 1240 S MISSOURI AVE SUITE 408 1240 S MISSOURI AVE SUITE 408 Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756 Title: () Delete Title: () Change (X) Addition ASHLEY, GARY Name: Name: 3412 EAST BRISTOL ROAD Address: Address: **BURTON, MI 48529** 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: BRIAN SULLIVAN PD 04/29/2008