

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004106

FILED
Apr 21, 2009
Secretary of State

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

Current Principal Place of Business:

1220 SOUTH MISSOURI AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

28100 US HIGHWAY 19 NORTH STE 205
CLEARWATER, FL 33761 US

Current Mailing Address:

28100 US HWY 19 NORTH STE 305
CLEARWATER, FL 33761

New Mailing Address:

28100 US HWY 19 NORTH STE 205
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:

RESOURCE PROPERTY MANAGEMENT, INC.
28100 US HWY 19 NORTH STE 305
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT, INC.
28100 US HWY 19 NORTH STE 205
CLEARWATER, FL 33761 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HAMILTON, RICHARD
Address: 702 CHURCH STREET
City-St-Zip: FLINT, MI 48502

Title: PD () Delete
Name: SULLIVAN, BRIAN
Address: 1238 SOUTH MISSOURI AVENUE SUITE 104
City-St-Zip: CLEARWATER, FL 33756

Title: VPD () Delete
Name: KOWENSKI, JACK
Address: 10190 109TH STREET
City-St-Zip: SEM INOLE, FL 33772

Title: SD () Delete
Name: VASQUEZ, DONNA
Address: 1240 S MISSOURI AVE SUITE 408
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: ASHLEY, GARY
Address: 3412 EAST BRISTOL ROAD
City-St-Zip: BURTON, MI 48529

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HAMILTON, RICHARD
Address: 702 CHURCH STREET
City-St-Zip: FLINT, MI 48502

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COSENZA, THOMAS
Address: 4638 STEEL DUST LANE
City-St-Zip: LUTZ, FL 33559

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ASHLEY, GARY
Address: 3412 EAST BRISTOL ROAD
City-St-Zip: BURTON, MI 48529

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

04/21/2009

Electronic Signature of Signing Officer or Director

Date