

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006231

FILED
Apr 24, 2008
Secretary of State

Entity Name: AUDUBON ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16507 BOTANICA PLACE
LUTZ, FL 33558 US

New Principal Place of Business:

202-1 AUDUBON AVE
TAMPA, FL 33609 US

Current Mailing Address:

16507 BOTANICA PLACE
LUTZ, FL 33558 US

New Mailing Address:

202-1 AUDUBON AVE
TAMPA, FL 33609 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEMMER, ALBERT
16507 BOTANICA PLACE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GUEMMER, ALBERT
202-1 AUDUBON AVE
TAMPA, FL 33609 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: ALBERT GUEMMER

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GUEMMER, ALBERT
Address: 16507 BOTANICA PLACE
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GUEMMER, ALBERT
Address: 202-1 AUDUBON AVE
City-St-Zip: TAMPA, FL 33609 US

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: ALBERT GUEMMER

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date