2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011314

Entity Name: AVANTI CONDOMINIUM ASSOCIATION, INC.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE NORTH CLEMATIS STREET 10036 SAWGRASS DRIVE WEST

SUITE 200 SUITE 1

WEST PALM BEACH, FL 33401 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

5455 A1A SOUTH

SAINT AUGUSTINE, FL 32080

FEI Number: 20-3852234 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:

MAY MANAGEMENT SERVICES 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080

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

US

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete Title: P (X) Change () Addition

Name: CONRAD, ROBERT Name: CONRAD, ROBERT

Address: 3591 SOUTH KERNAN BLVD. #416 Address: 5455 A1A SOUTH

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP () Delete Title: T (X) Change () Addition Name: BROWNING, MICHAEL Name: BUCHANAN, PAUL

Address: 3591 SOUTH KERANA BLVD. #105 Address: 5455 A1A SOUTH

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: SAINT AUGUSTINE, FL 32080

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

Name: MILLER, JANET Name: MILLER, JANET

Address: 3591 S. KERNAN BLVD. #817 Address: 5455 A1A SOUTH

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: SAINT AUGUSTINE, FL 32080

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: ROBERT CONRAD P 03/27/2009