

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003289

FILED
Apr 23, 2008
Secretary of State

Entity Name: AVALON AT LEHIGH WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5955 TG LEE BLVD., SUITE 300
ORLANDO, FL 328224457

New Principal Place of Business:

Current Mailing Address:

5955 TG LEE BLVD., SUITE 300
ORLANDO, FL 328224457

New Mailing Address:

FEI Number: 90-0325417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT, INC.
8009 S. ORANGE AVE.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT, INC.
5955 T.G. LEE BLVD
STE 300
ORLANDO, FL 328224457 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: _____

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEINHOFF, ROBERT
Address: 735 FENTRESS ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VD () Delete
Name: HASS, TRACE
Address: 735 FENTRESS ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SD () Delete
Name: HAMMOND, CARL
Address: 735 FENTRESS ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMP, JEREMY
Address: 9102 SOUTH PARK LOOP STE 200
City-St-Zip: ORLANDO, FL 32819

Title: VD (X) Change () Addition
Name: INGLE, JIM
Address: 9102 SOUTH PARK LOOP
City-St-Zip: ORLANDO, FL 32819

Title: SD (X) Change () Addition
Name: SPECTOR, SHARLENE
Address: 9102 SOUTH LOOP PARK
City-St-Zip: ORLANDO, FL 32819

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: JEREMY CAMP

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date