

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004776

FILED
Sep 23, 2011
Secretary of State

Entity Name: AVALON ESTATES OF MERRITT ISLAND HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

180 MAR LEN DR
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

6905 N. WICKHAM ROAD
SUITE 200
MELBOURNE, FL 32940 US

Current Mailing Address:

180 MAR LEN DR
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

6905 N. WICKHAM ROAD
SUITE 200
MELBOURNE, FL 32940 US

FEI Number: 26-2245432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIJAN, SIME
180 MAR LEN DR
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

GIEL, CHARLES S
6905 N. WICKHAM ROAD
SUITE 200
MELBOURNE, FL 32940 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: CHARLES S. GIEL

09/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIEL, CHARLES S
Address: 6905 N. WICKHAM ROAD, SUITE 200
City-St-Zip: MELBOURNE, FL 32940 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES S. GIEL

PD

09/23/2011

Electronic Signature of Signing Officer or Director

Date