

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009202

FILED
Apr 18, 2009
Secretary of State

Entity Name: AVENUE EAST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

816 N.E. 19 AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

816 N.E. 19 AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-5851186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGLEITNER, NIKOLAUS
816 N.E. 19 AVENUE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTELLO, ROCCO
Address: 814 N.E. 19 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: CONTRERAS, NORMAN V
Address: 836 N.E. 19 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: HAGLEITNER, NIKOLAUS
Address: 816 N.E. 19 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: AYZIN, BORIS
Address: 834 N.E. 19 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

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

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: NIKOLAUS HAGLEITNER

DIR

04/18/2009

Electronic Signature of Signing Officer or Director

Date