

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001678

FILED
Mar 31, 2008
Secretary of State

Entity Name: AUTUMN LANE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7009 DR. PHILLIPS BLVD.
SUITE 140
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7009 DR. PHILLIPS BLVD.
SUITE 140
ORLANDO, FL 32819

New Mailing Address:

C/O H&S RE & MANAGEMENT
PO-BOX 450326
KISSIMMEE, FL 34745

FEI Number: 20-8470069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, KEITH R
369 N. NEW YORK AVENUE
THIRD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WARNKE, CHRISTOPH K
1011 FLORIDA PARKWAY
KISSIMMEE, FL 34743 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: CHRISTOPH K WARNKE

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, JORGE
Address: 7009 DR. PHILLIPS BLVD. #140
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: QUINTERO, RICARDO
Address: 7009 DR. PHILLIPS BLVD. #140
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: SALAZAR, JESUS
Address: 7009 DR. PHILLIPS BLVD. #140
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SALAZAR JORGE

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date