2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004161

FILED Apr 19, 2009 Secretary of State

Entity Name: AVALON PARK COMMERCIAL PARCEL PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2632 MANDAN TRAIL WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** PO BOX 536428 2632 MANDAN TRAIL WINTER PARK, FL 32789 ORLANDO, FL 32853 FEI Number: 26-3970402 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: WILLIAMS, WARREN E 312 WING LANE WINTER PARK, FL 32789 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMS, WARREN E Name: Name: Address: 312 WING LANE Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHWARTZ, RONALD N Name: Name: SCHWARTZ, RONALD N Address: 2632 MANDAN TRAIL Address: PO BOX 536428 City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32853 Title: () Delete Title: () Change () Addition DEWITT, STEPHEN J Name: Name: 3361 ROUSE ROAD SUITE 235 Address: Address: City-St-Zip: ORLANDO, FL 32817 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: RONALD N SCHWARTZ D 04/19/2009