2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004161

FILED Apr 29, 2012 Secretary of State

Entity Name: AVALON PARK COMMERCIAL PARCEL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

312 WING LANE

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

312 WING LANE

WINTER PARK, FL 32789

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:

Γitle: D/P

 Name:
 WILLIAMS, WARREN E

 Address:
 312 WING LANE

 City-St-Zip:
 WINTER PARK, FL 32789

Title:

Name: SCHWARTZ, RONALD N Address: PO BOX 536428 City-St-Zip: ORLANDO, FL 32853

Title:

Name: WILLIAMS, SHANE L Address: 312 WING LANE

City-St-Zip: WINTER PARK, FL 32789

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: WARREN E WILLIAMS

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04/29/2012