

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 24, 2009
Secretary of State

DOCUMENT# N08000007746

Entity Name: AUDUBON PARK THE GARDEN DISTRICT INC**Current Principal Place of Business:**C/O DAVID JONES CPA 117 E MARKS ST
ORLANDO, FL 32803**New Principal Place of Business:**1807 EAST WINTER PARK ROAD
ORLANDO, FL 32803**Current Mailing Address:**C/O DAVID JONES CPA 117 E MARKS ST
ORLANDO, FL 32803**New Mailing Address:**1807 EAST WINTER PARK ROAD
ORLANDO, FL 32803**FEI Number:** 26-3177732**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, DAVID
C/O DAVID JONES CPA 117 E MARKS ST
ORLANDO, FL 32803 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: PRES () Delete
Name: MARVEL, HUDSON
Address: 1510 COLE ROAD
City-St-Zip: ORLANDO, FL 32803Title: TRES () Delete
Name: JONES, DAVID
Address: 117 E MARKS STREET
City-St-Zip: ORLANDO, FL 32803Title: SEC () Delete
Name: HANNIFORD, NANCY
Address: 3921 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803Title: () Delete
Name:
Address:
City-St-Zip:**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:Title: DIR () Change (X) Addition
Name: QUAST, KARI K
Address: 1807 EAST WINTER PARK ROAD
City-St-Zip: ORLANDO, FL 32803

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: KARI K QUAST

DIR

06/24/2009

Electronic Signature of Signing Officer or Director

Date