

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 26, 2010
Secretary of State

DOCUMENT# N08000007746

Entity Name: AUDUBON PARK THE GARDEN DISTRICT INC**Current Principal Place of Business:**1807 EAST WINTER PARK ROAD
ORLANDO, FL 32803**New Principal Place of Business:****Current Mailing Address:**1807 EAST WINTER PARK ROAD
ORLANDO, FL 32803**New Mailing Address:****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:**QUAST, KAT
1807 EAST WINTER PARK ROAD
ORLANDO, FL 32803 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: KAT QUAST

07/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEESCH, KLAUS
Address: 1807 EAST WINTER PARK RD
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: BITMAN, SANDY
Address: 2916 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: 2ND
Name: MARVEL, JENNIFER
Address: 1513 COLE ROAD
City-St-Zip: ORLANDO, FL 32803

Title: DIR
Name: QUAST, KARI K
Address: 1807 EAST WINTER PARK ROAD
City-St-Zip: ORLANDO, FL 32803

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: KAT QUAST

DIR

07/26/2010

Electronic Signature of Signing Officer or Director

Date