2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2007 8:00 am Secretary of State **DOCUMENT # N12331** 03-12-2007 90084 043 ****61 25 AVALON BEACH PROPERTY OWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address BA P.O. A INC. 4940 SAN MIGUEL MILTON, FL 32583 MILTON, FL 32583 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chq-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2650280 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 4940 SAN MIGUEL MILTON, FL 32583 : Zip Code F١ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little # applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DV TITLE ☐ Change ☐ Addition TITLE □ Delete BASS, WILLIAM Have NAME 4940 SAN MIGUEL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 CITY-ST-ZIP DPS ☐ Delete ☐ Change ☐ Addition TITLE RICHARDSON, MARIANNE NAME STREET ADDRESS STREET ADDRESS 5033 SAN MIQUEL AVALON BEACH, FL 32583 CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE Addition TITLE barolon Faller 3057 Mo. 38 MAVE CAROLYN FALLER 3057 N 38TH AVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P MITON FL 32583 ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carolyn Faller Carolyn Faller SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR

FILED