

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12331

FILED
Mar 11, 2009
Secretary of State

Entity Name: AVALON BEACH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BA P.O. A INC.
MILTON, FL 32583 US

New Principal Place of Business:

4940 SAN MIGUEL
MILTON, FL 32583 US

Current Mailing Address:

4940 SAN MIGUEL
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 59-2650280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, WILLIAM H
4940 SAN MIGUEL
MILTON, FL 32583 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: DV () Delete
Name: BASS, WILLIAM H
Address: 4940 SAN MIGUEL
City-St-Zip: MILTON, FL 32583

Title: DPS () Delete
Name: RICHARDSON, MARIANNE
Address: 5033 SAN MIQUEL
City-St-Zip: AVALON BEACH, FL 32583

Title: TD () Delete
Name: FALLER, CAROLYN
Address: 3057 N 38TH AVE
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BASS, WILLIAM H
Address: 4940 SAN MIGUEL
City-St-Zip: MILTON, FL 32583

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM H BASS

VP

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date