2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12331

FILED Mar 10, 2011 Secretary of State

Entity Name: AVALON BEACH PROPERTY OWNERS ASSOCIATION, INC.

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

4940 SAN MIGUEL

MILTON, FL 32583 US

US

US

Current Mailing Address: New Mailing Address:

4940 SAN MIGUEL MILTON, FL 32583

FEI Number: 59-2650280 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:

BASS, WILLIAM H 4940 SAN MIGUEL MILTON, FL 32583

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: DVP

 Name:
 BASS, WILLIAM H

 Address:
 4940 SAN MIGUEL

 City-St-Zip:
 MILTON, FL 32583 US

Title: DPS

Name: RICHARDSON, MARIANNE Address: 5033 SAN MIQUEL

City-St-Zip: AVALON BEACH, FL 32583 US

Title: DT

 Name:
 FALLER, CAROLYN

 Address:
 3057 N 38TH AVE

 City-St-Zip:
 MILTON, FL 32583 US

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: WILLIAM H BASS D 03/10/2011