2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21491

Apr 27, 2009 Secretary of State

Entity Name: AVON BY THE SEA RESIDENTS' ASSOCIATION INC.

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

5930 RIDGEWOOD AVE. COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

216 ROOSEVELT AVE COCOA BEACH, FL 32931

FEI Number: 59-2849098 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:

DUROCHER, JAMES 310 MCKINLÉY AVE

COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WALDEN, STAN WALDEN, STAN Name: Name:

216 ROOSEVELT Address: 216 ROOSEVELT Address: City-St-Zip: COCOA BEACH, FL 329313960 City-St-Zip: COCOA BEACH, FL 329313960

() Delete Title: TD Title: (X) Change () Addition

DUROCHER, JIM Name: DUROCHER, JIM Name: Address: 310 MCKINLEY AVENUE Address: 310 MCKINLEY AVENUE City-St-Zip: COCOA BEACH, FL 329314514 City-St-Zip: COCOA BEACH, FL 329314514

Title: () Delete Title: (X) Change () Addition LETO, MARCIE LETO, MARCIE Name: Name:

6416 RIDGEWOOD AVE Address: Address: 6416 RIDGEWOOD AVE City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: VD () Delete Title: (X) Change () Addition

Name: HITCHINS, BRETT Name: HITCHINS, BRETT 140 HARDING AVE Address: 140 HARDING AVE Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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: STAN WALDEN Ρ 04/27/2009