2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32410

FILED Feb 16, 2010 Secretary of State

Entity Name: THE AVIARY HOMEOWNERS' ASSOCIATION, INC.

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

100 RIVERBRIDGE BLVD. WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

1928 LAKEWORTH ROAD LAKE WORTH, FL 33461 1928 LAKE WORTH, FL 33461

FEI Number: 65-0319750 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:

DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVENUE SOUTH, SUITE 400 WEST PALM BEACH, FL 33409 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:

Title: PD

Name: CASTLEMAN, BERNIE
Address: 181 HARBOR LAKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SD

Name: KAHN, IRWIN

Address: 153 HARBOR LAKE CIRCLE City-St-Zip: WEST PALM BEACH, FL 33413

Title: VD

Name: LAPORTE, RONALD
Address: 182 HARBOR LAKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TD

Name: BRONSWEIG, RONALD
Address: 119 HARBOR LAKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title:

Name: SPATARA, JAMES

Address: 167 HARBOR LAKE CIRCLE City-St-Zip: WEST PALM BEACH, FL 33413

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: JOHN MATH, APM AGT 02/16/2010