

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35602

FILED
Apr 22, 2009
Secretary of State

Entity Name: AVION PALMS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4650 W PALM DRIVE
BOWLING GREEN, FL 338347063 US

New Principal Place of Business:

Current Mailing Address:

1111 MAIN STREET
BOWLING GREEN, FL 338345019 US

New Mailing Address:

FEI Number: 59-2935349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, LORRAINE T
1112 PALMETTO LANE
BOWLING GREEN, FL 33834 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: PD () Delete
Name: HAMM, ARTHUR
Address: 1120 QUEEN LN
City-St-Zip: BOWLING GREEN, FL 33834

Title: VD () Delete
Name: FITZGERALD, DAVID
Address: 1120 S PALM DR
City-St-Zip: BOWLING GREEN, FL 33834

Title: VD () Delete
Name: BYINGTON, GARY
Address: 1119 MANILA LN
City-St-Zip: BOWLING GREEN, FL 33834

Title: D () Delete
Name: SAVOY, SHIRLEY
Address: 1111 MANILA LN
City-St-Zip: BOWLING GREEN, FL 33834

Title: D () Delete
Name: GILBERT, LINDA
Address: 1119 FAN LANE
City-St-Zip: BOWLING GREEN, FL 33834

Title: SD () Delete
Name: BENEDICT, JUDITH
Address: 1105 SABAL LN
City-St-Zip: BOWLING GREEN, FL 33834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAVOY, SHIRLEY
Address: 1111 MANILA LANE
City-St-Zip: BOWLING GREEN, FL 33834

Title: VD (X) Change () Addition
Name: LETOURNEAU, POLLY
Address: 1109 SABAL LANE
City-St-Zip: BOWLING GREEN, FL 33834

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

Title: D (X) Change () Addition
Name: WILLY, FRANK
Address: 1110 FEATHER LANE
City-St-Zip: BOWLING GREEN, FL 33834

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

Title: SD (X) Change () Addition
Name: BENEDICT, JUDITH
Address: 1105 SABAL LANE
City-St-Zip: BOWLING GREEN, FL 33834

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: LORRAINE T COLEMAN

TD

04/22/2009

Electronic Signature of Signing Officer or Director

Date