2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35602

FILED Apr 09, 2010 Secretary of State

Entity Name: AVION PALMS HOMEOWNERS' ASSOCIATION, INC.

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

4650 W PALM DRIVE

BOWLING GREEN, FL 338347063 US

Current Mailing Address: New Mailing Address:

1111 MAIN STREET 4650 W PALM DRIVE

BOWLING GREEN, FL 338345019 US BOWLING GREEN, FL 338347063 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, LORRAINE T 1112 PALMETTO LANE

BOWLING GREEN, FL 33834 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:

Name: GILBERT, LINDA D Address: 1119 FAN LANE

City-St-Zip: BOWLING GREEN, FL 33834

Title: VP

Name: LETOURNEAU, POLLY
Address: 1109 SABAL LANE
Other Strain: BOWN INCORPERATE 23

City-St-Zip: BOWLING GREEN, FL 33834

Title: VP

Name: BYINGTON, GARRY Address: 1119 MANILA LN

City-St-Zip: BOWLING GREEN, FL 33834

Title:

Name: RHIAN, EILEEN Address: 1124 DATE LANE

City-St-Zip: BOWLING GREEN, FL 33834

Title:

Name: COLEMAN, LORRAINE T
Address: 1112 PALMETTO LANE
City-St-Zip: BOWLING GREEN, FL 33834

Title: S

Name: BENEDICT, JUDITH E Address: 1105 SABAL LANE

City-St-Zip: BOWLING GREEN, FL 33834

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: LORRAINE T. COLEMAN T 04/09/2010