

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000270

FILED
Feb 12, 2009
Secretary of State

Entity Name: AVALON AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8425 EXCALIBUR CIR
NAPLES, FL 34108 US

New Principal Place of Business:

8425 EXCALIBUR CIRCLE
NAPLES, FL 34108 US

Current Mailing Address:

8359 BEACON BLVD.
213
FORT MYERS, FL 33907 US

New Mailing Address:

8359 BEACON BLVD.
313
FORT MYERS, FL 33907 US

FEI Number: 65-0373313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD.
#213
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD.
313
FORT MYERS, FL 33907 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:

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JOHNSON, TUCKER
Address: 8365 EXCALIBUR CIRCLE #K8
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: STOPPER, HERBERT
Address: 3050 N HORSESHOE DR, # 275
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: STOPPER, HERBERT
Address: 8375 EXCALIBUR CIRCLE #I-6
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: FITZGERALD, NANCY
Address: 8380 EXCALIBUR CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: P () Delete
Name: BRAZE, LAWRENCE
Address: 8375 EXCABIBUR #I-1
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAZIE, LARRY
Address: 8375 EXCALIBUR CIRCLE #I-1
City-St-Zip: NAPLES, FL 34108

Title: VP (X) Change () Addition
Name: JOHNSON, TUCKER
Address: 8365 EXCALIBUR CIRCLE #K-8
City-St-Zip: NAPLES, FL 34108

Title: T (X) Change () Addition
Name: STOPPER, HERBERT
Address: 8375 EXCALIBUR CIRCLE #I-6
City-St-Zip: NAPLES, FL 34108

Title: S (X) Change () Addition
Name: FITZGERALD, NANCY
Address: 8380 EXCALIBUR CIRCLE #H-2
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: HUGHES, JOHN
Address: 8372 EXCALIBUR CIRCLE #I-5
City-St-Zip: NAPLES, FL 34108

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: LARRY BRAZIE

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date