2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000270

FILED Mar 30, 2010 Secretary of State

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

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

8425 EXCALIBUR CIRCLE NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

8359 BEACON BLVD. 3330 20TH AVE NE

313 NAPLES, FL 34120 US 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: Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES INTEGRITY PROPERTY RESOURCES & MNGT LLC 8359 BEACON BLVD. 3330 20TH AVE NE

3330 ZUTH AVE NE 313 NAPLES, FL 34120 US 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,

SIGNATURE: ALICIA D. ROUNDS 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: HUGHES, JOHN

in the State of Florida.

Address: 8375 EXCALIBUR CIRCLE #I-5

City-St-Zip: NAPLES, FL 34108

Title: VP

Name: JOHNSON, TUCKER

Address: 8365 EXCALIBUR CIRCLE #K-8

City-St-Zip: NAPLES, FL 34108

Title:

Name: GILBERT, PAUL

Address: 8365 EXCALIBUR CIRCLE #R-12

City-St-Zip: NAPLES, FL 34108

Title: S

Name: FITZGERALD, NANCY

Address: 8380 EXCALIBUR CIRCLE #H-2

City-St-Zip: NAPLES, FL 34108

Title: VP

Name: HOOPER, PENNY

Address: 8420 EXCALIBUR CIRCLE #R-12

City-St-Zip: NAPLES, FL 34108

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 HUGHES P 03/30/2010