

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001484

FILED
Jan 27, 2010
Secretary of State

Entity Name: AVALON POINTE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MGMT GROUP
6300 PRK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

THE CONTINENTAL GROUP INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

THE CONTINENTAL GROUP INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

FEI Number: 65-0591370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCKER LAW FIRM
400 SOUTH DIXIE HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BACKER LAW FIRM
400 SOUTH DIXIE HWY
BOCA RATON, FL 33432 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: KEITH BACKER

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: CALDER, JANE
Address: 6379 AVALON POINTE COURT
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: STRASSER, SUSAN
Address: 4085 AVALON POINTE DR
City-St-Zip: BOCA RATON, FL 33496

Title: VPD
Name: FABER, RICHARD
Address: 4024 AVALON POINTE DR
City-St-Zip: BOCA RATON, FL 33496

Title: P
Name: SCHAPIRO, DANIEL
Address: 6339 AVALON POINTE COURT
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: GROBSTEIN, ROBERT
Address: 6358 AVALON POINTE COURT
City-St-Zip: BOCA RATON, FL 33496

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: DAN SCHAPIRO

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date