2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003309

FILED May 23, 2007 Secretary of State

Entity Name: AVALON BEACH ESTATES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 23 ALCOLON COVE. 23 ALCOLON COVE. DESTIN, FL 32550 MIRAMAR BEACH, FL 32550 US LIS **Current Mailing Address: New Mailing Address:** P.O. BOX 9296 MIRAMAR BEACH, FL 32550 US FEI Number: 59-3253554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOURNE, MARCIA BOURNE, MARCIA 23 ALCOLON COVE 23 ALCOLON COVE DESTIN, FL 32550 US MIRAMAR BEACH, FL 32550 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: 05/23/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SELLA, DAVID Name: Name: Address: 610 AVALON BLVD Address: City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip: Title: DVP Title: () Delete () Change () Addition Name: STUCK, RITA Name: Address: 552 AVALON BLVD Address: City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition JOHNSON, MARTY Name: JOHNSON, MARTY Name: 413 AVALON BLVD 413 AVALON BLVD Address: Address: City-St-Zip: DESTIN, FL 32550 City-St-Zip: MIRAMAR BEACH, FL 32550 Title: DT () Delete Title: DT (X) Change () Addition Name: BOURNE, MARCIA Name: BOURNE, MARCIA 23 ALCOLON COVE Address: Address: 23 ALCOLON COVE City-St-Zip: DESTIN, FL 32550 City-St-Zip: MIRAMAR BEACH, FL 32550

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: MARCIA E. BOURNE **TREA** 05/23/2007