

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006510

FILED
Apr 27, 2008
Secretary of State

Entity Name: AVALON AT MACLAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

431 WAVERLY ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

528 E. PARK AVENUE
TALLAHASSEE, FL 32301

Current Mailing Address:

431 WAVERLY ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

528 E. PARK AVENUE
TALLAHASSEE, FL 32301

FEI Number: 59-3434422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, DAN LEE
431 WAVERLY ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

ISAACS, DAN LEE
528 E. PARK AVENUE
TALLAHASSEE, FL 32301 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:

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: DARNELL, CHIP
Address: 1324 OLD VILLAGE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DP () Delete
Name: BROOKS, COLMAN
Address: 1392 OLD VILLAGE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DVP () Delete
Name: DEEB, FRED
Address: 1354 HIDDEN TIMBERS
City-St-Zip: TALLAHASSEE, FL 32312

Title: DCW (X) Delete
Name: CHAPMAN, JUDSON
Address: 1313 OLD VILLAGE RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: BROOKS, COLEMAN
Address: 1392 OLD VILLAGE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COLEMAN BROOKS

DP

04/27/2008

Electronic Signature of Signing Officer or Director

Date