

N98000004403

FILED  
99 OCT 19 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RITA JUAREZ

(Requestor's Name)

Akerman, Senterfitt & Eidson, P.A.

(Address)

Tallahassee, FL (850) 222-3471

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002985603--3

-09/13/99--01125--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Avalon Park Owners Association, Inc. - N98000004403  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE OCT 19 1999

RECEIVED  
99 SEP 13 PM 2:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 13, 1999

RITA JUAREZ  
AKERMAN, SENTERFITT & EIDSON, P.A.  
TALLAHASSEE, FL

SUBJECT: AVALON PARK PROPERTY OWNERS ASSOCIATION, INC.  
Ref. Number: N98000004403

We have received your document for AVALON PARK PROPERTY OWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must either file an amendment or an amended annual report to make the changes you are trying to make. A registered agent and a change of directors cannot be made on the same document except for the above mentioned ones.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 199A00045084

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32309

99 OCT 19 PM 12:07

RECEIVED

Prepared by:  
Eric B. Marks, Esq.  
AKERMAN, SENTERFITT & EIDSON, P.A.  
P. O. Box 231  
Orlando, Florida 32802

FILED  
99 OCT 19 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AVALON PARK PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to Section 617, Florida Statutes, the Articles of Incorporation of AVALON PARK PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, are hereby amended as follows:

**FIRST:** Article III is amended and restated as follows:

The Registered Office of this Association shall be located at 13001 Founders Square Drive, Orlando, Florida, 32828, and the Registered Agent of the Association shall be Beat M. Kahli. The Association may change its Registered Agent or the location of its Registered Office, or both, from time to time without further amendment to the Articles of Incorporation of AVALON PARK PROPERTY OWNERS ASSOCIATION, INC.

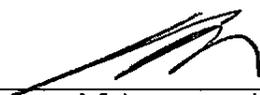
**SECOND:** At Article VII: Michael B. McAfee, 130 South Orange Avenue, Suite 300, Orlando, Florida, 32801, is hereby removed as a Director and replaced by John Gilbert, 13001 Founders Square Drive, Orlando, Florida, 32828.

**THIRD.** The foregoing Amendment was adopted on September 9, 1999, by the Class "B" Member of the Association as required by the Articles and the Bylaws.

**FOURTH:** This Amendment to Articles of Incorporation amends those certain Articles of Incorporation attached to that certain Declaration of Master Covenants, Conditions and Restrictions of Avalon Park Property Owners Association, Inc., recorded October 16, 1998 in Official Records Book 5593, Page 2234, Public Records of Orange County, Florida.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed by the President of the Corporation this 10<sup>th</sup> day of October, 1999.

AVALON PARK PROPERTY OWNERS ASSOCIATION, INC.

By:   
Beat M. Kahli, President

ATTEST:

  
Karen Sutherland, Secretary  
Address: 13001 Founders Square Drive  
Orlando, Florida 32828

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
Beat M. Kahli, Registered Agent  
Date: October 10, 1999

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

The undersigned hereby consent to the above described  
Amendment to the Articles of Incorporation for AVALON PARK PROPERTY  
OWNERS ASSOCIATION, INC.

AVALON ASSOCIATES OF DELAWARE LIMITED  
PARTNERSHIP, a Florida limited partnership

By: BKI ASSOCIATES, INC., a Florida  
corporation, its sole general partner

By: Beat M. Kahli  
As: President