

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004403

FILED
Jan 28, 2008
Secretary of State

Entity Name: AVALON PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13001 FOUNDERS SQUARE
ORLANDO, FL 32828

New Principal Place of Business:

5955 T G LEE BLVD SUITE 300
ORLANDO, FL 32822

Current Mailing Address:

8009 S ORANGE AVE
ORLANDO, FL 32809

New Mailing Address:

5955 T G LEE BLVD SUITE 300
ORLANDO, FL 32822

FEI Number: 59-3569797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
8009 S. ORANGE AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
5955 T G LEE BLVD SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW

01/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAHLI, BEAT
Address: 13001 FOUNDERS SQUARE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VD () Delete
Name: WEBER, GARY
Address: 13001 FOUNDERS SQUARE DR.
City-St-Zip: ORLANDO, FL 32828

Title: TD () Delete
Name: HODSON, STEPHANIE
Address: 13001 FOUNDERS SQUARE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: MILLER, JOSEPH
Address: 13307 LAKE LIVE OAK DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: DE COCQ, JAMES
Address: 1906 TORCHWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HALLE, ROSS
Address: 13001 FOUNDERS SQUARE DR.
City-St-Zip: ORLANDO, FL 32828

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

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: BEAT KAHLI

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date