

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000070387

FILED
Nov 28, 2007
Secretary of State

Entity Name: AVALON PARK GROUP MANAGEMENT, INC.

Current Principal Place of Business:

450 N WYMORE RD
WINTER PARK, FL 32789

New Principal Place of Business:

13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828

Current Mailing Address:

450 N WYMORE RD
WINTER PARK, FL 32789

New Mailing Address:

13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828 US

FEI Number: 20-2835043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 N WYMORE RD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GILBERT, JOHN
Address: 13001 FOUNDERS SQUARE DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: EVP () Change (X) Addition
Name: MARKS, ERIC
Address: 13301 FOUNDERS SQUARE DRIVE
City-St-Zip: ORLANDO, FL 32828 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC MARKS

EVP

11/28/2007

Electronic Signature of Signing Officer or Director

Date