

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000130642

FILED
Nov 30, 2007
Secretary of State

Entity Name: AV PRESTWIDGE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3900 GLASSMAN RD
ST CLOUD, FL 34772

New Principal Place of Business:

3700 MOON DANCER PLACE
ST CLOUD, FL 34772

Current Mailing Address:

P O BOX 702588
ST CLOUD, FL 34770

New Mailing Address:

FEI Number: 35-2262902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LYTTLE, AUDREY P
3900 GLASSMAN RD
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

MONCRIEFFE, VALENTINE W
3700 MOON DANCER PLACE
ST CLOUD, FL 34772 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: VALENTINE W. MONCRIEFFE

11/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYTTLE, AUDREY P
Address: 3900 GLASSMAN RD
City-St-Zip: ST CLOUD, FL 34772

Title: D (X) Delete
Name: MONCRIEFFE, VALENTINE W SR
Address: 3900 GLASSMAN RD
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONCRIEFFE, VALENTINE W SR
Address: 3700 MOON DANCER PLACE
City-St-Zip: ST CLOUD, FL 34772

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

SIGNATURE: VALENTINE W. MONCRIEFFE

D

11/30/2007

Electronic Signature of Signing Officer or Director

Date