

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061433

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE AVALON BEACH CLUB, INC

Current Principal Place of Business:

16 PORT ROYAL WAY
PENSACOLA, FL 325025774

New Principal Place of Business:

Current Mailing Address:

16 PORT ROYAL WAY
PENSACOLA, FL 325025774

New Mailing Address:

FEI Number: 59-3160494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVANESIAN, ARCHIBALD
16 PORT ROYAL WAY
PENSACOLA, FL 325025774 US

Name and Address of New Registered Agent:

HOVANESIAN, ARCHIBALD ESQ
16 PORT ROYAL WAY
PENSACOLA, FL 325025774 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: ARCHIBALD HOVANESIAN, ESQUIRE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HOVANESIAN, ARCHIBALD JR.
Address: 16 PORT ROYAL WAY
City-St-Zip: PENSACOLA, FL 325025774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: HOVANESIAN, ARCHIBALD JR.
Address: 16 PORT ROYAL WAY
City-St-Zip: PENSACOLA, FL 325025774

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: ARCHIBALD HOVANESIAN

DS

04/28/2009

Electronic Signature of Signing Officer or Director

Date