

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015878

FILED
Apr 14, 2011
Secretary of State

Entity Name: AVILION PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

31409 STATE ROAD 46
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 471374
LAKE MONROE, FL 32747 US

New Mailing Address:

P. O. BOX 471327
LAKE MONROE, FL 32747 US

FEI Number: 26-4327451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, FRANK C
1001 HEATHROW PARK LANE
SUITE 4001
LAKE MARY, FL 32746 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: P
Name: STOKES, MARY G
Address: 31409 STATE ROAD 46
City-St-Zip: SORRENTO, FL 32776 US

Title: D
Name: DOYLE, JAMES M
Address: P.O. BOX 471235
City-St-Zip: LAKE MONROE, FL 32747

I hereby 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 all other like empowered.

SIGNATURE: MARY G. STOKES

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date