

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000032096

FILED
May 06, 2011
Secretary of State

Entity Name: AUDUBON DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1230 SOUTHWAYS
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1230 SOUTHWAYS
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD D. POPKIN, P.A.
6111 BROKEN SOUND PARKWAY, N.W.
SUITE 200
BOCA RATON, FL 33487 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: D
Name: JOYNER, PAMELA
Address: 1230 SOUTHWAYS
City-St-Zip: DELRAY BEACH, FL 33483

Title: V.P.
Name: HOWELL, MICHAEL J
Address: 1230 SOUTHWAYS
City-St-Zip: DELRAY BEACH, FL 33483 US

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: PAMELA JOYNER

D

05/06/2011

Electronic Signature of Signing Officer or Director

Date