

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
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56 MAY 24 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P10086
1. Corporation Name

AVALON DEVELOPMENT COMPANY OF DELAWARE, INC.

800001838838
-05/24/96--D1071--002
***\$225.00 ***\$225.00

Principal Place of Business: 18551 N. Tamiami Trail
Mailing Address: N. Fort Myers, FL 33903

3. Date Incorporated or Qualified 5/13/86	3a. Date of Last Report 2/24/95
4. FEI Number 59-2674292	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 NationsBank Tower, Ste 2110 Suite, Apt. #, etc One Financial Plaza	2a. Mailing Address 26 NationsBank Tower, Ste 2110 Suite, Apt. #, etc One Financial Plaza
23 City & State Ft. Lauderdale, FL	27 City & State Ft. Lauderdale, FL
24 Zip 33394	29 Zip 33394
25 Country USA	30 Country USA

9. Name and Address of Current Registered Agent

Wagle, Harold H.
18551 N. Tamiami Trail
N. Ft. Myers, FL 33903

10. Name and Address of New Registered Agent

81 Name
Jill L. Wunderlich, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
NationsBank Tower,
83 One Financial Plaza, Suite 2110
84 City
Ft. Lauderdale FL 85 Zip Code
33394

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **Jill L. Wunderlich, P.A.**

SIGNATURE: *Jill Wunderlich* By: Jill L. Wunderlich DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	ED	Elliott, Raymond H.	<input checked="" type="checkbox"/> DELETE
NAME		18551 N. Tamiami Trail	
STREET ADDRESS		N. Ft. Myers, FL 33903	
CITY - ST - ZIP			
TITLE	PD	Kanavos, Peter, J. Jr.	<input checked="" type="checkbox"/> DELETE
NAME		18551 N. Tamiami Trail	
STREET ADDRESS		N. Ft. Myers, FL 33903	
CITY - ST - ZIP			
TITLE	VB	Kanavos, Paul C.	<input checked="" type="checkbox"/> DELETE
NAME		18551 N. Tamiami Trail	
STREET ADDRESS		N. Ft. Myers, FL 33903	
CITY - ST - ZIP			
TITLE	VD	Kanavos, Mark D.	<input checked="" type="checkbox"/> DELETE
NAME		18551 N. Tamiami Trail	
STREET ADDRESS		N. Ft. Myers, FL 33903	
CITY - ST - ZIP			
TITLE	VST	Wagle, Harold H.	<input checked="" type="checkbox"/> DELETE
NAME		18551 N. Tamiami Trail	
STREET ADDRESS		N. Ft. Myers, FL 33903	
CITY - ST - ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	PDS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	KAHLI, Beat	
13 STREET ADDRESS	One Financial Plaza, Suite 2110	
14 CITY - ST - ZIP	Ft. Lauderdale, FL 33394	
2 1 TITLE	V/T/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	WUNDERLICH, Jill L.	
23 STREET ADDRESS	One Financial Plaza, Suite 2110	
24 CITY - ST - ZIP	Ft. Lauderdale, FL 33394	
3 1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	IMSENG, Raoul	
33 STREET ADDRESS	Dufourstrasse 29, CH-8008	
34 CITY - ST - ZIP	Zurich, Switzerland	
4 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
5 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
6 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jill Wunderlich* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Jill L. Wunderlich, Vice President Date: _____

CR2E034 (12/95)