

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037617

FILED
Jan 25, 2012
Secretary of State

Entity Name: AVALON PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

6635 W. COMMERCIAL BLVD., SUITE 112
TAMARAC, FL 33319

New Principal Place of Business:

6635 W. COMMERCIAL BLVD.,
SUITE 112
TAMARAC, FL 33319

Current Mailing Address:

6635 W. COMMERCIAL BLVD., SUITE 112
TAMARAC, FL 33319

New Mailing Address:

6635 W. COMMERCIAL BLVD.,
SUITE 112
TAMARAC, FL 33319

FEI Number: 45-1807670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRTUE, YVONNE P
7507 KIMBERLY BOULEVARD, #130
NORTH LAUDERDALE, FL 33068 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: SPENCER, RUTH F
Address: 10382 NW 24TH PLACE, #306
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: VIRTUE, YVONNE P
Address: 7507 KIMBERLY BOULEVARD, #130
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: YVONNE P. VIRTUE

VP

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date