

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083878

FILED
Jan 03, 2012
Secretary of State

Entity Name: AVANTI MANAGEMENT CORPORATION

Current Principal Place of Business:

AVANTI PROPERTIES GROUP
923 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

AVANTI PROPERTIES GROUP
923 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3409903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, CHARLES
AVANTI PROPERTIES GROUP
923 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 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: PVP
Name: MARVIN SHAPIRO
Address: 923 N. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: ST
Name: ANDREA SHAPIRO
Address: 923N. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: AT
Name: VOLOSIN, BERNADETTE
Address: 923 N PENNSYLVANIA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: DUBILL, ANDREW
Address: 923 N PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: KABOUREK, ANNE
Address: 923 N PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

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: ANNE KABOUREK

AS

01/03/2012

Electronic Signature of Signing Officer or Director

Date