2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036040

Entity Name: AVALON PARK REALTY, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3680 AVALON PARK EAST BLVD. STE 300 3680 AVALON PARK EAST BLVD. ORLANDO, FL 32828

SUITE 300

ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

3680 AVALON PARK EAST BLVD. STE 300 3680 AVALON PARK EAST BLVD.

SUITE 300 ORLANDO, FL 32828

ORLANDO, FL 32828

FEI Number: 65-0893441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

W & P SERVICES, INC 450 N. WYMORE ROAD WINTER PARK, FL 32789

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

US

Date

OFFICERS AND DIRECTORS:

Title:

Name: KAHLI, BEAT M

3680 AVALON PARK EAST BLVD. STE 300 Address:

City-St-Zip: ORLANDO, FL 32828

Title: VΡ

Name: GILBERT, JOHN

Address: 3680 AVALON PARK EAST BLVD. STE 300

ORLANDO, FL 32828 City-St-Zip:

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: BEAT KAHLI DP 04/19/2011