

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081996

FILED
Mar 20, 2011
Secretary of State

Entity Name: AVON PARK ESTATES REALTY, INC.

Current Principal Place of Business:

20 SW 27TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

20 SW 27TH AVENUE
200
POMPANO BEACH, FL 33069

Current Mailing Address:

20 SW 27TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

20 SW 27TH AVENUE
200
POMPANO BEACH, FL 33069

FEI Number: 65-0998281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLDINI, DAVID J
20 SW 27TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SOLDINI, DAVID J
20 SW 27TH AVENUE
200
POMPANO BEACH, FL 33069 US

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:

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, HARRY W
Address: 19406 VIA DEL MAR APT 201
City-St-Zip: TAMPA, FL 33647

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: HARRY MARTINEZ

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date