

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750189

FILED
Jan 29, 2009
Secretary of State

Entity Name: ABBEY PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1849 ABBEY ROAD, #14A
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4000 S 57TH AVE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0316298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, EDWARD
C/O DICKER, KRIVOK & STOLOFF
1818 AUSTRALIAN AVENUE SOUTH, STE 400
WEST PALM BEACH, FL 33409 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 () Delete
Name: HANNA, SARA
Address: 1883 ABBEY RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ST () Delete
Name: SINOT, WAYNE
Address: 1849 ABBEY ROAD 14A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: POPOVICH, ALTHEA
Address: 1899 ABBET PARK
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Delete
Name: MCELWEE, WILLIAM
Address: 1887 ABBEY ROAD 23A
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCELWEE, WILLIAM
Address: 1887 ABBEY PARK
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE SINOT

ST

01/29/2009

Electronic Signature of Signing Officer or Director

Date