

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769776

FILED
Mar 14, 2008
Secretary of State

Entity Name: ABBEY PARK GARDENS I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1750 ABBEY ROAD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1750 ABBEY ROAD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 65-0041793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMATTI, GLENN
1750 ABBEY RD.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

DICKER, ED
1818 AUSTRALIAN AVE
WEST PALM BEACH, FL 33409 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: ED DICKER

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIGGINS, BOB
Address: 7828 ST ANDREWS RD
City-St-Zip: LAKE WORTH, FL 33467

Title: PD () Delete
Name: GIAMATTI, GLENN
Address: 1798 ABBEY RD C-104
City-St-Zip: W PALM BCH, FL

Title: DT () Delete
Name: KROKIC, MARGARET
Address: 1806 ABBEY RD B 105
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: DOWELL, TONYA
Address: 1814 ABBEY RD G 203
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DVP () Delete
Name: COMMANDER, JONATHAN D
Address: 200 CLEARLY ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMOUR, CHRISTINE
Address: 132 CENTENNIAL COURT #201
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P (X) Change () Addition
Name: GIAMATTI, GLENN
Address: 1798 ABBEY RD C-104
City-St-Zip: W PALM BCH, FL

Title: T (X) Change () Addition
Name: KROKIC, MARGARET
Address: 1806 ABBEY RD B 105
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Change () Addition
Name: DOWELL, TONYA
Address: 1814 ABBEY RD A203
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: MATSOUKAS, DEMERTRIOS
Address: 1001 BLUE HERON BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

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: GLENN MANGAN

PM

03/14/2008

Electronic Signature of Signing Officer or Director

Date