

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727177

FILED
Feb 17, 2010
Secretary of State

Entity Name: ABBEY HOUSE OF PORT CHARLOTTE-A CONDOMINIUM INC.

Current Principal Place of Business:

CHARLOTTE SQUARE CONDOMINIUMS
MANAGER'S OFFICE 2296 AARON STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

ABBAY HOUSE OF PORT CHARLOTTE
MANAGER'S OFFICE 2296 AARON STREET
PORT CHARLOTTE, FL 33952

Current Mailing Address:

CHARLOTTE SQUARE CONDOMINIUMS
MANAGER'S OFFICE 2296 AARON STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

899 WOODBRIDGE DRIVE
VENCIE, FL 34293

FEI Number: 59-1574978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, HARRY
21287 GERTRUDE AVE
UNIT 216
PT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ADVANCED MANAGEMENT OF SW FL INC
899 WOODBRIDGE DRIVE
VENICE, FL 34293 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: DOUGLAS E WILSON

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HILL, JOHN
Address: 21287 GERTRUDE AVE #204
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD
Name: LAFRANCE, NORMAND
Address: 21287 CERTRUDE AVE #205
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TSD
Name: RIVARD, SIMONNE
Address: 21287 GERTRUDE AVE #105
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: FREEMAN, EDITH
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENICE, FL 34293

Title: D
Name: SPEIDELL, GEORGE
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENICE, FL 34293

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIMONNE RIVARD

TSD

02/17/2010

Electronic Signature of Signing Officer or Director

Date