2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 24, 2008 8:00 am Secretary of State **DOCUMENT # 737946** 1. Entity Name 03-24-2008 90039 019 ****61.25 APOLLO BEACH CIVIC ASSOCIATION, INCORPORATED Principal Place of Business Mailing Address P O BOX 3262 APOLLO BEACH FL 33572 US P O BOX 3262 APOLLO BEACH FL 33572 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-2499923 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARONKA, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 6611 SEABIRD WAY APOLLO BEACH FL 33572 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tate if applicable (NOTE: Registered Agont signability required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete ☐ Change ☐ Addition TITLE ROESE, HANS NAME NAME 1028 BAL HARBOUR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL 33572 CITY-ST-ZIP TD Delete Change Addition TITLE TITLE WARONKA, JOSEPH M NAME NAME STREET ADDRESS 6611 SEABIRD WAY STREET ADDRESS APOLLO BEACH FL 33572 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete COMPTON, BARBARA NAME NAME STREET ADDRESS 6502 BLACKFIN WAY STREET ADDRESS APOLLO BEACH FL 33572 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ■ Delete TITLE ☐ Channe ☐ Addition MINNÎÇH, ŞUE NAME NAME 6346 COCOA LANE STREET ADDRESS STREET ADDRESS APOLICO BEACH FL 33572 CITY-ST-ZIP CITY-ST-ZIP Change Delete Addition TITLE TITLE WHISMAN, KATHLEEN Whisman Kathleen 4510 Blackfin Way NAME 6510 BLACKFIN WAY STREET ANDRESS STREET ADDRESS APOLLO BEACH FL 33572 CITY-ST-ZIP CITY-ST-ZIP 9 MWTITLE Delete ☐ Change Addition T(7) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

osceh Mi Waronka 3/11/08

FILED