2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737946

FILED Jan 27, 2010 Secretary of State

Entity Name: APOLLO BEACH CIVIC ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

6611 SEABIRD WAY

APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

P O BOX 3262

APOLLO BEACH, FL 33572 US

FEI Number: 59-2499923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARONKA, JOSEPH M 6611 SEABIRD WAY

APOLLO BEACH, FL 33572 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ROESE, HANS

Address: 1028 BAL HARBOUR DRIVE City-St-Zip: APOLLO BEACH, FL 33572

Title: TD

 Name:
 WARONKA, JOSEPH M

 Address:
 6611 SEABIRD WAY

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: F

Name: COMPTON, BARBARA Address: 6502 BLACKFIN WAY City-St-Zip: APOLLO BEACH, FL 33572

Title:

 Name:
 DOYLE, JEANETTE

 Address:
 903 CHIPAWAY DRIVE

 City-St-Zip:
 APOLLO BEACH, FL 33572

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: JOSEPH M. WARONKA TD 01/27/2010