2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739461

FILED Feb 16, 2010 Secretary of State

Entity Name: ATLANTIC BEACH VILLAS CONDOMINIUM ASSOCIATION, INC.

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

5450 NORTH OCEAN BLVD.

#52

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

US

5450 NORTH OCEAN BLVD.

FT. LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BRERETON, LILAH M. 5450 N. OCEAN BLVD., #52 FT. LAUDERDALE, FL 33308

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: DVP

Name: BRERETON, JOHN Address: 5450 N OCEAN BLVD City-St-Zip: FT LAUDERDALE, FL

Title: D

 Name:
 KENNEDY, DELORES

 Address:
 5450 N. OCEAN BLVD #59

 City-St-Zip:
 FT LAUDERDALE, FL 33308

Title: DP

 Name:
 KENNEDY, WILLIAM

 Address:
 5450 N OCEAN BLVD #24

 City-St-Zip:
 FT LAUDERDALE, FL 33308

Title: [

Name: ARLEDGE, JUDY

Address: 5450 N. OCEAN BLVD. #50
City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: FILOSO, PAT

Address: 5450 N. OCEAN BLVD #31 City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN BRERETON DVP 02/16/2010