2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746410

FILED Feb 16, 2009 Secretary of State

Entity Name: THE ABBEY CONDOMINIUM ASSOCIATION, INC.

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

4100 NW HWY 27 5300 NW 95 STREET OCALA, FL 34482 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

4100 NW HWY 27 5300 NW 95 STREET OCALA, FL 34482 OCALA, FL 34482

FEI Number: 59-2175128 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:

 HUDSON, BRENDA
 HUDSON, BRENDA

 4100 NW HWY 27
 5300 NW 95 STREET

 OCALA, FL 34482
 US

 OCALA, FL 34482
 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: 02/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 HUDSON, BRENDA
 Name:
 HUDSON, BRENDA

 Address:
 4100 NW HWY 27
 Address:
 5300 NW 95 STREET

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 PHILBROOK, EILEEN
 Name:
 PHILBROOK, EILEEN

 Address:
 4343 NW 80TH AVE.
 Address:
 4343 NW 80TH AVE. #8

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

 $\label{eq:title: VD (X) Change () Addition} \begin{tabular}{ll} Title: & VD & (X) Change () Addition \\ \end{tabular}$

 Name:
 WIGGINS, MARLENE
 Name:
 WIGGINS, MARLENE

 Address:
 4343 NW 80TH AVE.
 Address:
 8011NW 46 STREET

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

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: BRENDA HUDSON PRES 02/16/2009