2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750189

FILED Jan 05, 2010 Secretary of State

Entity Name: ABBEY PARK HOMEOWNERS' ASSOCIATION, INC.

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

1849 ABBEY ROAD, #14A 1849 ABBEY ROAD, #14A

WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

4000 S 57TH AVE 4000 S 57TH AVE,STE 101 LAKE WORTH, FL 33463 US

FEI Number: 65-0316298 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:

DICKER, EDWARD C/O DICKER, KRIVOK & STOLOFF 1818 AUSTRALIAN AVENUE SOUTH, STE 400 WEST PALM BEACH, FL 33409 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:

Γitle: I

Name: HANNA, SARA Address: 1883 ABBEY RD

City-St-Zip: WEST PALM BEACH, FL 33415

Title: ST

 Name:
 SINOT, WAYNE

 Address:
 1849 ABBEY ROAD 14A

 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title: VP

Name: MCELWEE, WILLIAM Address: 1887 ABBEY PARK

City-St-Zip: WEST PALM BEACH, FL 33415

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: WAYNE SINOT ST 01/05/2010