2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760117

FILED Apr 17, 2010 Secretary of State

Entity Name: ABBOTT BY THE SEA ASSOCIATION, INC.

US

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

8255 ABBOTT AVENUE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

8255 ABBOTT AVENUE

MIAMI BEACH, FL 33141 US

FEI Number: 59-2267034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILDER, ROBERT J 8255 ABBOTT AVENUE APT. 307 MIAMI BEACH, FL 33141 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.

iii tile State of Florid

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 PAJAREZ, GILMER

 Address:
 8255 ABBOTT AVE. #405

 City-St-Zip:
 MIAMI BEACH, FL 33141 US

Title: SEC

 Name:
 WILDER, ROBERT J

 Address:
 8255 ABBOTT AVE #307

 City-St-Zip:
 MIAMI BEACH, FL 33141 US

Title: TRES

 Name:
 RAMIREZ, ROBERTO

 Address:
 8255 ABBOTT AVE #502

 City-St-Zip:
 MIAMI BEACH, FL 33141 US

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: ROBERT J. WILDER SEC 04/17/2010