2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769776

FILED Mar 11, 2009 Secretary of State

Entity Name: ABBEY PARK GARDENS I CONDOMINIUM ASSOCIATION, INC.

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

1750 ABBEY ROAD

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

1750 ABBEY ROAD

WEST PALM BEACH, FL 33415 US

FEI Number: 65-0041793 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, ED 1818 AUSTRALIAN AVE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition Name: ARMOUR, CHRISTINE Name: ARMOUR, CHRISTINE

Address: 132 CENTENNIAL COURT #201 Address: 132 CENTENNIAL COURT #201 City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete Title: () Change () Addition

 Name:
 GIAMATTI, GLENN
 Name:

 Address:
 1798 ABBEY RD C-104
 Address:

 City-St-Zip:
 W PALM BCH, FL
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 KROKIC, MARGARET
 Name:

 Address:
 1806 ABBEY RD B 105
 Address:

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

 $\label{eq:title:S} {\sf Title:S} \qquad \qquad {\sf S} \qquad {\sf (A) Change (A) Addition}$

 Name:
 DOWELL, TONYA
 Name:
 SYLVESTRI, TORI

 Address:
 1814 ABBEY RD A203
 Address:
 1758 ABBEY RD A203

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

Title: VP () Delete Title: D (X) Change () Addition

Name: MATSOUKAS, DEMERTRIOS Name: DOMINGUEZ, DIANA
Address: 1001 BLUE HERON BLVD Address: 1790 ABBEY ROAD B107
City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: WEST PALM BEACH, FL 33415

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: GLENN GIAMATTI P 03/11/2009