2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000770

FILED Feb 23, 2012 Secretary of State

Entity Name: ABACOA WORKPLACE MASTER PROPERTY OWNERS' ASSOCIATION, INC.

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

661 UNIVERSITY BLVD. 661 UNIVERSITY BLVD. SUITE 100 SUITE 200

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

661 UNIVERSITY BLVD.
SUITE 100
SUITE 200
SUITE 200
SUITE 200

JUPITER, FL 33458 JUPITER, FL 33458

FEI Number: 65-0979469 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:

EDGAR, CHARLES W III VERSA PROPERTY MANAGEMENT 8409 N MILITARY TRAIL STE 123 661 UNIVERSITY BLVD.

PALM BEACH GARDENS, FL 33410 US SUITE 200 JUPITER, FL 33458 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: ANDRA BIXLER 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARRY, STEPHEN K

Address: 661 UNIVERSITY BLVD., SUITE 200

City-St-Zip: JUPITER, FL 33458

Title: VPD

Name: CICH, BRIAN C

Address: 661 UNIVERSITY BLVD, SUITE 200

City-St-Zip: JUPITER, FL 33458

Title: S/TD

Name: LEBENSON, DAVID

Address: 661 UNIVERSITY BLVD., SUITE 200

City-St-Zip: JUPITER, FL 33458

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: DAVID LEBENSON S/TD 02/23/2012