

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000856

FILED
Feb 02, 2012
Secretary of State

Entity Name: ABC PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2100 PARK CENTRAL BLVD. N.
SUITE 900
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2400 NORTH COMMERCE PARKWAY
SUITE 405
WESTON, FL 33326 US

Current Mailing Address:

2100 PARK CENTRAL BLVD. N.
SUITE 900
POMPANO BEACH, FL 33064 US

New Mailing Address:

2400 NORTH COMMERCE PARKWAY
SUITE 405
WESTON, FL 33326 US

FEI Number: 43-2004951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J
8030 PETERS ROAD, BLDG D, SUITE # 104
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES HALPIN

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MITCHELL, ED
Address: 2400 NORTH COMMERCE PARKWAY, #405
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: NELSON, FABIENNE
Address: 2400 NORTH COMMERCE PARKWAY, #405
City-St-Zip: WESTON, FL 33326

Title: TREA
Name: SWEARINGEN, TRACY
Address: 600 EAST 96TH STREET, #100
City-St-Zip: INDIANAPOLIS, IN 46240

Title: SEC
Name: PARKER, TAMMI
Address: 3039 PREMIERE PARKWAY, #100
City-St-Zip: DULUTH, GA 30097

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: TRACY SWEARINGEN

TREA

02/02/2012

Electronic Signature of Signing Officer or Director

Date