

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003965

FILED
Apr 30, 2009
Secretary of State

Entity Name: ABBEY ROW AT CROWN COLONY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O P & M PROPERTY MANAGEMENT
14560 SOUTH TAMiami TRAIL #8
FORT MYERS, FL 33912

New Principal Place of Business:

C/O COMPASS GROUP
3701 TAMiami TRAIL N, 3RD FLOOR
NAPLES, FL 34103

Current Mailing Address:

C/O P & M PROPERTY MANAGEMENT
14560 SOUTH TAMiami TRAIL #8
FORT MYERS, FL 33912

New Mailing Address:

C/O COMPASS GROUP
3701 TAMiami TRAIL N, 3RD FLOOR
NAPLES, FL 34103

FEI Number: 59-3723658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL L
PAUL L. SAPP, C/O P & M PROPERTY MGT.
14360 SOUTH TAMiami TRAIL #B
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

COMPASS GROUP
3701 TAMiami TRAIL N, 3RD FLOOR
NAPLES, FL 34103 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: JEFF MITCHELL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCHER, BRIAN
Address: 8815 NEW CASTLE DR.
City-St-Zip: FORT MYERS, FL

Title: VP () Delete
Name: ROSICA, RON
Address: 16230 CROWN ARBOR WAY
City-St-Zip: FT MYERS, FL

Title: T () Delete
Name: DUMAS, CHARLIE
Address: 8843 NEW CASTLE DR
City-St-Zip: FORT MYERS, FL

Title: S () Delete
Name: KRON, CHARLES
Address: 8891 CROWN COLONY BLVD
City-St-Zip: FT. MYERS, FL

Title: VP () Delete
Name: DURDAN, ALAN
Address: 16700 CROWNSBURY WAY
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCHER, BRIAN
Address: 8815 NEW CASTLE DR.
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: KNEPLER, JIM
Address: 8830 NEW CASTLE DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: T (X) Change () Addition
Name: DUMAS, CHARLIE
Address: 8843 NEW CASTLE DR
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: MARTIN, JAMES L
Address: 16209 CROWN ARBOR WAY
City-St-Zip: FT. MYERS, FL 33908

Title: D (X) Change () Addition
Name: STEWART, CHARLES
Address: 8881 NEW CASTLE DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: BRIAN BUCHER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date