

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 08, 2007
Secretary of State

DOCUMENT# N03000000612

Entity Name: ABBEY TRACE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US**New Principal Place of Business:**6905 NORTH WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940 US**Current Mailing Address:**9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US**New Mailing Address:****FEI Number:** 20-2327451 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US**Name and Address of New Registered Agent:**CT 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: BARBARA BURKE

06/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MITCHELL, KENNETH
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702 US**Title:** VPD () Delete
Name: MALONE, KIRK
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702 US**Title:** STD () Delete
Name: O'TOOLE, HAZEL
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702 US**Title:** D () Delete
Name: WILKINSON, GINNY
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702**Title:** D () Delete
Name: MALONE, PAM
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MITCHELL, KENNETH
Address: 6905 NORTH WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940 US**Title:** VD (X) Change () Addition
Name: MALONE, PAM
Address: 5909-G HAMPTON OAKS PARKWAY
City-St-Zip: TAMPA, FL 33610 US**Title:** TD (X) Change () Addition
Name: O'TOOLE, HAZEL
Address: 6905 NORTH WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940 US**Title:** SD (X) Change () Addition
Name: MITCHEM, WILLIAM
Address: 12001 SCIENCE DRIVE, SUITE 160
City-St-Zip: ORLANDO, FL 32826**Title:** D (X) Change () Addition
Name: WOFFORD, KENNETH
Address: 12001 SCIENCE DRIVE, SUITE 160
City-St-Zip: ORLANDO, FL 32826

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: KENNETH MITCHELL

PD

06/08/2007

Electronic Signature of Signing Officer or Director

Date