

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000612

FILED
Feb 22, 2008
Secretary of State

Entity Name: ABBEY TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6905 NORTH WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940 US

New Principal Place of Business:

5955 T. G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

Current Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

New Mailing Address:

5955 T. G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

FEI Number: 20-2327451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JOHN BARIC
6905 NORTH WICKHAM ROAD, SUITE 501
SUITE 501
MELBOURNE, FL 32940 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: JOHN BARIC

02/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, KENNETH
Address: 6905 NORTH WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940 US

Title: VD () Delete
Name: MALONE, PAM
Address: 5909-G HAMPTON OAKS PARKWAY
City-St-Zip: TAMPA, FL 33610 US

Title: TD () Delete
Name: O'TOOLE, HAZEL
Address: 6905 NORTH WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940 US

Title: SD (X) Delete
Name: MITCHEM, WILLIAM
Address: 12001 SCIENCE DRIVE, SUITE 160
City-St-Zip: ORLANDO, FL 32826

Title: D (X) Delete
Name: WOFFORD, KENNETH
Address: 12001 SCIENCE DRIVE, SUITE 160
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JANSEN, TELASHIA
Address: 6905 NORTH WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940 US

Title: DV (X) Change () Addition
Name: MALONE, PAM
Address: 5909-G HAMPTON OAKS PARKWAY
City-St-Zip: TAMPA, FL 33610 US

Title: DST (X) Change () Addition
Name: O'TOOLE, HAZEL
Address: 6905 NORTH WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TALASHIA JANSEN

DP

02/22/2008

Electronic Signature of Signing Officer or Director

Date