

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000612

FILED
Apr 27, 2009
Secretary of State

Entity Name: ABBEY TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

Current Mailing Address:

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

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

FEI Number: 20-2327451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 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: REBECCA FURLOW

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWER, MANDY
Address: 2016 ABBEY TRACE DR
City-St-Zip: DOVER, FL 33527 US

Title: VP (X) Change () Addition
Name: FINAN, PHILIP
Address: 2019 ABBEY TRACE DR
City-St-Zip: DOVER, FL 33527 US

Title: S/T (X) Change () Addition
Name: MICHALEK, JOHN J
Address: 1953 ABBEY RIDGE
City-St-Zip: DOVER, FL 33527 US

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: REBECCA FURLOW

AGNT

04/27/2009

Electronic Signature of Signing Officer or Director

Date