2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000612

FILED Jan 11, 2010 Secretary of State

Entity Name: ABBEY TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6972 LAKE GLORIA BLVD 1463 OAKFIELD DR. ORLANDO, FL 328093200 US

SUITE 129

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

6972 LAKE GLORIA BLVD PO BOX 2608

ORLANDO, FL 328093200 US VALRICO, FL 33595 US

FEI Number: 20-2327451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LELAND MANAGEMENT COMMUNITIES OF AMERICA, INC. 6972 LAKE GLORIA BLVD 1463 OAKFIELD DR.

ORLANDO, FL 328093200 US SUITE 129 BRANDON, FL 33511 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: RICHARD S. PITROWSKI 01/11/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

POWER, MANDY Name: Address: PO BOX 2608

City-St-Zip: VALRICO, FL 33595 US

Title:

Name: LEWIS, BONNIE Address: PO BOX 2608

City-St-Zip: VALRICO, FL 33595 US

Title: DS/T

MICHALEK, JOHN J Name: Address: PO BOX 2608

City-St-Zip: VALRICO, FL 33595 US

Title:

Name: SAVICKAS, BILL PO BOX 2608 Address: City-St-Zip: VALRICO, FL 33595

Title: PHAN, KY Name: PO BOX 2608 Address: VALRICO, FL 33595 City-St-Zip:

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: JOHN MICHALEK SEC 01/11/2010