2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010711

FILED Mar 17, 2008 Secretary of State

Entity Name: ABINGTON WOODS PROPERTY OWNER'S ASSOCIATION, INC.

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

3885 20TH ST 202

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

POB 1617

VERO BEACH, FL 329611328 US

FEI Number: 20-0639432 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:

ISLAND HOUSE MGMT., LLC POB 1617 ISLAND HOUSE MGMT., LLC 3885 20TH ST

VERO BEACH, FL 32960 US VERO BEACH, FL 32961 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: CHARITY GRUWELL 03/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: GRETO, MIKE Name: COSCO, KEN
Address: 4219 ABINGTON WOOD CIRCLE Address: 6230 PADINGTION PLACE

Address: 4219 ABINGTON WOOD CIRCLE Address: 6230 PADINGTION PLACE City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 HUBBARD, SALLY
 Name:
 GRASSO, MARGARET

 Address:
 4148 ABINGTON WOODS CIRCLE
 Address:
 6414 SOUTH ATLANTIC AVE

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 VERO BEACH, FL 32967

Title: T () Delete Title: T (X) Change () Addition

Name: RAULEN, PATTI Name: D' ALESSIO, JOHN
Address: 4117 ABINGTON WOODS CIRCLE Address: 4137 ABINGTION WOODS C

Address: 4117 ABINGTON WOODS CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Address: 4137 ABINGTION WOODS CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: KEN COSCO PD 03/17/2008