

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010711

FILED
Mar 03, 2009
Secretary of State

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

Current Principal Place of Business:

3885 20TH ST
202
VERO BEACH, FL 32960

New Principal Place of Business:

4269 ABINGTON WOODS CIRCLE
VERO BEACH, FL 32967

Current Mailing Address:

POB 1617
VERO BEACH, FL 329611328 US

New Mailing Address:

835 20TH PLACE
VERO BEACH, FL 32960 US

FEI Number: 20-0639432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAND HOUSE MGMT., LLC
3885 20TH ST
VERO BEACH, FL 32961 US

Name and Address of New Registered Agent:

ELLIOTT MERRILL COMMUNITY MGMT
835 20TH PLACE
VERO BEACH, FL 32960 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: CRAIG MERRILL

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSCO, KEN
Address: 6230 PADINGTON PLACE
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Delete
Name: GRASSO, MARGARET
Address: 6414 SOUTH ATLANTIC AVE
City-St-Zip: VERO BEACH, FL 32967

Title: T () Delete
Name: D' ALESSIO, JOHN
Address: 4137 ABINGTON WOODS CIRCLE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSCO, KENNETH
Address: 6230 PADINGTON PLACE
City-St-Zip: VERO BEACH, FL 32967

Title: VPD (X) Change () Addition
Name: KISSNER, JACK
Address: 4132 ABINGTON WOODS CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: TD (X) Change () Addition
Name: D' ALESSIO, JOHN
Address: 4137 ABINGTON 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: JOHN D'ALESSIO

TD

03/03/2009

Electronic Signature of Signing Officer or Director

Date