

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007249

FILED
Jan 15, 2009
Secretary of State

Entity Name: APOLLO BEACH TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2506 S MACDILL AVE SUITE A
TAMPA, FL 33629

New Principal Place of Business:

5514 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611

Current Mailing Address:

2506 S MACDILL AVE SUITE A
TAMPA, FL 33629

New Mailing Address:

5514 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611

FEI Number: 20-3578769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB & MAYTS, P.A.
201 N. ARMENIA AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BYRNE, MELISSA
5514 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611 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: MELISSA BYRNE

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANDERS, JAMES F
Address: 2506 S MACDILL AVE SUITE A
City-St-Zip: TAMPA, FL 33629

Title: DV () Delete
Name: HUDSON, ALAN
Address: 2506 S MACDILL AVE SUITE A
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LANDERS, JAMES F
Address: 5514 LIBERTY PLAIN CIRCLE
City-St-Zip: TAMPA, FL 33611

Title: DV (X) Change () Addition
Name: HUDSON, ALAN
Address: 5514 LIBERTY PLAIN CIRCLE
City-St-Zip: TAMPA, FL 33611

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: JAMES LANDERS

DP

01/15/2009

Electronic Signature of Signing Officer or Director

Date