2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007249

FILED Mar 05, 2010 Secretary of State

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

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

5514 LIBERTY PLAIN CIRCLE 5518 LIBERTY PLAIN CIRCLE

TAMPA, FL 33611 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5514 LIBERTY PLAIN CIRCLE PO BOX 13882 TAMPA, FL 33611 TAMPA, FL 33681

FEI Number: 20-3578769 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:

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

BYRNE, MELISSA
5518 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 03/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BYRNE, MELISSA

Address: 5518 LIBERTY PLAIN CIRCLE

City-St-Zip: TAMPA, FL 33611

Title: ∨

Name: SUMSER, BILL

Address: 7001 POST ROAD SUITE 110

City-St-Zip: DUBLIN, OH 43016

Title: S

Name: SNOW, KRIS

Address: 5518 LIBERTY PLAIN CIRCLE

City-St-Zip: TAMPA, FL 33611

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: MELISSA BYRNE P 03/05/2010