2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007249

FILED Jan 05, 2011 Secretary of State

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

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

5518 LIBERTY PLAIN CIRCLE 4515 LEGACY PARK DRIVE

TAMPA, FL 33611 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

PO BOX 13882 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
5518 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611 US

BYRNE, MELISSA
4515 LEGACY PARK DRIVE
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 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: BYRNE, MELISSA

Address: 4515 LEGACY PARK DRIVE

City-St-Zip: TAMPA, FL 33611

Title: V

Name: SUMSER, WILLIAM

Address: 7001 POST ROAD SUITE 110

City-St-Zip: DUBLIN, OH 43016

Title: S

Name: SNOW, KRIS

Address: 4515 LEGACY PARK DRIVE

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 01/05/2011