2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000271

FILED Apr 28, 2010 Secretary of State

Entity Name: ABBEY GLEN PROPERTY OWNERS ASSOCIATION, INC.

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

9887 4TH STREET NORTH 3527 PALM HARBOR BLVD. 301 PALM HARBOR, FL 34683

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

9887 4TH STREET NORTH
3527 PALM HARBOR BLVD.
301 PALM HARBOR, FL 34683
ST. PETERSBURG, FL 33702

FEI Number: 26-1936779 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:

RAMPART PROPERTIES, INC.

9887 FOURTH STREET NORTH

301

ST. PETERSBURG, FL 33702 US

MELROSE-SOVEREIGN
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: JACK B HANSON 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CARLSON, GREGG

Address: 13038 US HIGHWAY 41 SOUTH City-St-Zip: GIBSONTON, FL 35534

Title: VPD

Name: STERN, PAUL

Address: 13038 US HIGHWAY 41 SOUTH City-St-Zip: GIBSONTON, FL 35534

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: GREGG CARLSON P 04/28/2010