

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003117

FILED
Apr 08, 2009
Secretary of State

Entity Name: ABBEY OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4030 S PIPKIN RD SUITE 100
LAKELAND, FL 33811

New Principal Place of Business:

464 W. PIPKIN ROAD
SUITE 1
LAKELAND, FL 33813

Current Mailing Address:

PO BOX 6254
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 26-1304609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HULBERT, MARK
4030 S PIPKIN RD SUITE 100
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

HULBERT, MARK
464 W. PIPKIN ROAD
SUITE 1
LAKELAND, FL 33813 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: _____

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HULBERT, MARK
Address: 4030 S PIPKIN RD SUITE 100
City-St-Zip: LAKELAND, FL 33811

Title: DV () Delete
Name: SAUM, JEREMY
Address: 4030 S PIPKIN RD SUITE 100
City-St-Zip: LAKELAND, FL 33811

Title: DST () Delete
Name: TONEY, BOB
Address: 4030 S PIPKIN RD SUITE 100
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HULBERT, MARK
Address: 464 W. PIPKIN ROAD, SUITE 1
City-St-Zip: LAKELAND, FL 33813

Title: DV (X) Change () Addition
Name: JOHNSON, MATTHEW
Address: 464 W. PIPKIN ROAD, SUITE 2
City-St-Zip: LAKELAND, FL 33813

Title: DST (X) Change () Addition
Name: TONEY, BOB
Address: 464 W. PIPKIN ROAD, SUITE 1
City-St-Zip: LAKELAND, FL 33813

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: MARK HULBERT

DP

04/08/2009

Electronic Signature of Signing Officer or Director

Date