2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011678

FILED Jan 07, 2011 Secretary of State

Entity Name: APPOLONIA PROPERTY OWNERS' ASSOCIATION, INC.

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

515 N. FLAGLER DRIVE 515 N. FLAGLER DRIVE

18TH FLOOR 20TH FLOOR

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

515 N. FLAGLER DRIVE 515 N. FLAGLER DRIVE

18TH FLOOR 20TH FLOOR

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIKLIN, ALAN J CIKLIN, ALAN J

515 N. FLAGLER DRIVE 515 N. FLAGLER DRIVE

SUITE 1800 20TH FLOOR

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MALNIK, ALVIN Address: 6301 OCEAN BLVD

City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP

Name: MALNIK, NANCY
Address: 6301 OCEAN BLVD

City-St-Zip: BOYNTON BEACH, FL 33435

Title: ST

Name: JOHNSON, CHARLES Address: 6301 OCEAN BLVD

City-St-Zip: BOYNTON BEACH, FL 33435

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: ALAN J. CIKLIN RA 01/07/2011