

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000251

FILED
Apr 09, 2010
Secretary of State

Entity Name: ALBACORE VILLAGE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, MARY A
42 BUSINESS CENTRE DR
SUITE 106
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEPPARD, KAREN
Address: 1200 SCENIC GULF DRIVE, SUITE B
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SVD
Name: MATTESON, SHELLEY
Address: 1200 SCENIC GULF DRIVE, SUITE B
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: TD
Name: SHEPPARD, ALLEN
Address: 1200 SCENIC GULF DRIVE, SUITE B
City-St-Zip: MIRAMAR BEACH, FL 32550

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: SHELLEY MATTESON

SVD

04/09/2010

Electronic Signature of Signing Officer or Director

Date