2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20888

FILED Apr 09, 2008 Secretary of State

Entity Name: THE ABBEY MANAGEMENT ASSOCIATION, INC.

| Current Principal Place of Business: | New Principal Place of Business: |
|---|----------------------------------|
| 500 LOGAN BLVD SOUTH NAPLES, FL 34119 US | |

Current Mailing Address:

New Mailing Address:

500 LOGAN BLVD SOUTH NAPLES, FL 34119

FEI Number: 65-0029306 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:

BAYVIEW PROPERTY MANAGEMENT CORP. 500 LOGAN BLVD SOUTH NAPLES, FL 34119

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition RYAN, DONALD Name: CRETELLA, GINO Name: 1208 COMMON WEALTH CIR. #J-206 Address: 1211 COMMON WEALTH CIR. #C-203 Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116 Title: Title: (X) Change () Addition () Delete FITZGERALD, JOHN Name: Name: NEWCOMB, AL Address: 1224 COMMONWEALTH CR #N-201 Address: 1220 COMMONWEALTH CR #M-102

City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116 Title: () Delete Title: (X) Change () Addition FISHER, BILL Name: SPANSWICK, BONNIE Name:

1208 COMMON WEALTH CIR. #J-106 1208 COMMON WEALTH CIR. #H-202 Address: Address:

City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116

(X) Change () Addition Title: () Delete Title: TD Name: FITZGERALD, JOHN Name: INCERTA, KATHLEEN 1215 COMMONWEALTH CR #N-201 1223 COMMONWEALTH CR #F-203 Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116

Title: () Delete Title: (X) Change () Addition PEPPE, FERRA KINGSTON, DUNREE Name: Name:

1200 COMMON WEALTH CIR #H-102 1203 COMMON WEALTH CIR A-203 Address: Address:

City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116

Title: (X) Delete Title: () Change () Addition

WILLIAMS, EDWARD Name: Name: Address: 1200 COMMON WEALTH CIR #H-203 Address: NAPLES, FL 34116 City-St-Zip: City-St-Zip:

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: GINO CRETELLA PD 04/09/2008