

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41564

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: ABBEY ON THE LAKE I, INC.

## Current Principal Place of Business:

187 FOREST LAKES BLVD.  
NAPLES, FL 34105 US

## New Principal Place of Business:

187 FOREST LAKES BLVD.  
NAPLES, FL 34105 US

## New Mailing Address:

FEI Number: 65-0239413      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRACEY, ROBERT L  
187 FOREST LAKES BLVD.  
NAPLES, FL 33942 US

## Name and Address of New Registered Agent:

GRACEY, ROBERT T SR  
187 FOREST LAKES BLVD.  
NAPLES, FL 33942 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: ROBERT T. GRACEY, SR.

03/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: MACCARONI, WARREN  
Address: 1190 YESICA ANN CIR S201  
City-St-Zip: NAPLES, FL 34110

Title: D ( ) Delete  
Name: HAVEMEIER, KENNETH R  
Address: 1230 YESICA ANN CIR D-201  
City-St-Zip: NAPLES, FL 34110

Title: DVP ( ) Delete  
Name: SPIAK, MICHAEL  
Address: 1150 YESICA ANN CIR A 105  
City-St-Zip: NAPLES, FL 34110

Title: DP ( ) Delete  
Name: SLATTERY, JAMES  
Address: 1210 YESICA ANN CIR. C202  
City-St-Zip: NAPLES, FL 34110

Title: AST ( ) Delete  
Name: GRACEY, ROBERT T  
Address: 187 FOREST LAKES BLVD  
City-St-Zip: NAPLES, FL 34105

Title: DS ( ) Delete  
Name: GALLE, WOLFGANG  
Address: 1330 YESICA ANN CIRCLE #I-102  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: MACCARONI, WARREN  
Address: 1190 YESICA ANN CIR S201  
City-St-Zip: NAPLES, FL 34110

Title: DVP (X) Change ( ) Addition  
Name: HAVEMEIER, KENNETH R  
Address: 1230 YESICA ANN CIR D-201  
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change ( ) Addition  
Name: SPIAK, MICHAEL  
Address: 1150 YESICA ANN CIR A 105  
City-St-Zip: NAPLES, FL 34110

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GALLE, WOLFGANG  
Address: 1330 YESICA ANN CIRCLE #I-102  
City-St-Zip: NAPLES, FL 34110

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: ROBERT T. GRACEY, SR.

AST

03/30/2009

Electronic Signature of Signing Officer or Director

Date