

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41564

FILED
Mar 18, 2010
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:

Current Mailing Address:

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 T SR
187 FOREST LAKES BLVD.
NAPLES, FL 33942 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: DS
Name: MACCARONI, WARREN
Address: 1190 YESICA ANN CIR S201
City-St-Zip: NAPLES, FL 34110

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

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

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

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

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

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: ROBERT T. GRACEY SR.

AST

03/18/2010

Electronic Signature of Signing Officer or Director

Date