2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41564

FILED Apr 10, 2012 Secretary of State

Entity Name: ABBEY ON THE LAKE I, INC.

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

187 FOREST LAKES BLVD. NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

187 FOREST LAKES BLVD. NAPLES, FL 34105 US

FEI Number: 65-0239413 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: MACCARONI, WARREN
Address: 1190 YESICA ANN CIR S201
City-St-Zip: NAPLES, FL 34110

Title: DS

Name: HOWE, EDWIN

Address: 1350 YESICA ANN CIRCLE J-201

City-St-Zip: NAPLES, FL 34110

Title:

Name: O'HARA, PATRICK

Address: 1150 YESICA ANN CIR A 105

City-St-Zip: NAPLES, FL 34110

Title: DT

Name: GALANTE, WILLIAM

Address: 1350 YESICA ANN CIRCLE J 101

City-St-Zip: NAPLES, FL 34110

Title: AST

 Name:
 GRACEY, ROBERT T

 Address:
 187 FOREST LAKES BLVD

 City-St-Zip:
 NAPLES, FL 34105

Title: DVP

Name: HANNA, RAYMOND

Address: 1190 YESICA ANN CIRC., B-101

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. SEC 04/10/2012