

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003530

FILED
Jul 11, 2006
Secretary of State

Entity Name: ABC VENTURES-PORT ST. JOHN'S ASSOCIATION, INC.

Current Principal Place of Business:

3490 N. US HIGHWAY 1
COCOA, FL 39252

New Principal Place of Business:

1701 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

Current Mailing Address:

3490 N. US HIGHWAY 1
COCOA, FL 39252

New Mailing Address:

1701 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

FEI Number: 65-0492720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SOILEAU, JOHN
3490 N. US HIGHWAY 1
COCOA, FL 39252 US

Name and Address of New Registered Agent:

JOHNSON, R. PAUL
1701 N. ATLANTIC AVE
COCOA BEACH, FL 32931 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: R. PAUL JOHNSON

07/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPIELVOGEL, LEONARD
Address: 8240 DEVEREAUX DR., #100
City-St-Zip: VIERA, FL 32940

Title: D () Delete
Name: GOLDMAN, PAUL M
Address: 8240 DEVEREAUX DR., #100
City-St-Zip: VIERA, FL 32940

Title: D () Delete
Name: JOHNSON, R. PAUL
Address: 3490 N. US HIGHWAY 1
City-St-Zip: COCOA, FL 39252

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, R. PAUL
Address: 1701 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: TUCKER, ROBERT
Address: 1701 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: PERDOCK, KELLY
Address: 1701 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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: R. PAUL JOHNSON

DIR

07/11/2006

Electronic Signature of Signing Officer or Director

Date