2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005974

FILED Jan 23, 2007 Secretary of State

Entity Name: ALLAPATTAH PROPERTY OWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 9425 CARLTON ROAD FT. PIERCE, FL 34988 **Current Mailing Address: New Mailing Address:** P O BOX 700 BELLE GLADE, FL 33430 FEI Number: 59-0997090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAVERGNE, TERREL J LAVERGNE, TERREL J 205 S.W.1ST ST. P O BOX 700 205 SW 1ST STREET BELLE GLADE, FL 33430 US BELLE GLADE, FL 33430 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: 01/23/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMS, STEVEN L Name: Name: Address: P.O. BOX 730 N/A Address: City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: Title: () Delete Title: () Change () Addition LAVERGNE, TERREL J Name: Name: Address: 205 SW 1ST STREET Address: City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip:

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: STEVEN L. WILLIAMS P 01/23/2007