

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N94000006278

Entity Name: APOLLO BEACH WATERWAY IMPROVEMENT GROUP, INC.

Current Principal Place of Business:

ROBERT H. MOHR, ATTORNEY
137 S PEBBLE BEACH BLVD SUITE 100
SUN CITY CENTER, FL 335735708 US

New Principal Place of Business:

Current Mailing Address:

ROBERT H. MOHR, ATTORNEY
137 S. PEBBLE BEACH BLVD SUITE 100
SUN CITY CENTER, FL 335735708 US

New Mailing Address:

FEI Number: 59-3292113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHR, ROBERT H
CORPORATE CENTER, SUITE 100
137 S. PEBBLE BEACH BLVD.
SUN CITY CENTER, FL 335735708 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: PD () Delete
Name: BOTHWELL, JAMES C
Address: 925 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VD () Delete
Name: FLATT, STEPHANIE S
Address: 917 CAPRICCIO LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: STD () Delete
Name: SMOLENSKI, JOHN
Address: 539 ISLEBAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: SMOLENSKI, JOHN V
Address: 539 ISLEBAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: STD () Change (X) Addition
Name: RAYLE, BRIAN
Address: 708 EAGLE LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: JOHN V SMOLENSKI

STD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date