

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 22, 2009
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 ()
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:

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOTHWELL, JAMES C
Address: 925 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

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

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

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

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

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

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

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

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

07/22/2009

Electronic Signature of Signing Officer or Director

_____ Date