2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006278

FILED Feb 18, 2010 Secretary of State

Entity Name: APOLLO BEACH WATERWAY IMPROVEMENT GROUP, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3292113 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:

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:

Γitle: PD

Name: BOTHWELL, JAMES C Address: 925 ALLEGRO LANE

City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VD

Name: FLATT, STEPHANIE S
Address: 917 CAPRICCIO LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: STD

Name: SMOLENSKI, JOHN V Address: 539 ISLEBAY DRIVE

City-St-Zip: APOLLO BEACH, FL 33572 US

Title: STD

Name: RAYLE, BRIAN Address: 708 EAGLE LANE

City-St-Zip: APOLLO BEACH, FL 33572 US

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: JOHN V SMOLENSKI STD 02/18/2010