2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005103

Apr 09, 2009 Secretary of State

Entity Name: KATHERINE ABBEY MANOR OWNERS ASSOCIATION, INC.

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

920 THIRD STREET

NEPTUNE BEACH, FL 32266 US

New Mailing Address: Current Mailing Address:

920 THIRD STREET

NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3342066 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:

WALLACE, L. DENISE 920 THIRD STREET SUITE B

NEPTUNE BEACH, FL 32266 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:

(X) Change () Addition () Delete LUSSIER, MAURICE HOLDEN, JULIE Name: Name:

8281 ABBEYFIELD DR Address: 3319 ABBEYFIELD DR Address: City-St-Zip: JACKSONVILLE, FL 32277 US City-St-Zip: JACKSONVILLE, FL 32277 US

Title: VD Title: (X) Change () Addition () Delete

GUPTA, RAJIV Name: COLE, DEBORAH Name:

Address: 3269 ABBEYFIELD DRIVE EAST Address: 8288 ABBEYFIELD DRIVE EAST City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32277

Title: () Delete Title: (X) Change () Addition

THOMAS, SUSAN Name: JACKSON, KAREN Name: 3314 LAKE EFFIE COURT NORTH Address: 3246 ABBEYFIELD LN. Address:

City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32277

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: L. DENISE WALLACE RΑ 04/09/2009