2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005103

FILED Mar 14, 2012 Secretary of State

Entity Name: KATHERINE ABBEY MANOR OWNERS ASSOCIATION, INC.

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

920 THIRD STREET

STE B

NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

920 THIRD STREET

STE B

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:

Title: TD

Name: COLE, DEBORAH

Address: 920 THIRD STREET, STE B
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: PD

Name: DRYDEN, WILLIAM E
Address: 920 THIRD STREET, STE B
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: SD

 Name:
 JACKSON, KAREN

 Address:
 920 THIRD STREET, STE B

 City-St-Zip:
 NEPTUNE BEACH, FL 32266 US

Title: VD

Name: BAKER, KELLI E

Address: 920 THIRD STREET, STE B
City-St-Zip: NEPTUNE BEACH, FL 32266 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: L. DENISE WALLACE RA 03/14/2012