

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002994

FILED
Apr 16, 2005
Secretary of State

Entity Name: ABACOA PLAZA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1 NORTH CLEMATIS ST., STE 305
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1 NORTH CLEMATIS ST., STE 305
STE 280
WEST PALM BEACH, FL 33401

New Mailing Address:

1 NORTH CLEMATIS ST.
STE 305
WEST PALM BEACH, FL 33401

FEI Number: 65-0845645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, DAVID J
1 NORTH CLEMATIS ST., STE 305
WEST PALM BEACH, FL 33401 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: VD () Delete
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET, SUITE ONE
City-St-Zip: MARKAM, ONTARIO, CA L3R 5R7

Title: PSD () Delete
Name: HAMILTON, THOMAS
Address: 1 NORTH CLEMATIS ST., STE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: BROCK, ANDREW
Address: 1551 FORUM PL., STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: BROCK, PETER
Address: 1551 FORUM PL., STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM HAMILTON

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04/16/2005

Electronic Signature of Signing Officer or Director

Date