

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# N99000002284

Entity Name: ABACOA TOWN CENTER PHASE ONE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

GARDENS CORPORATE CENTER
3801 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

UNITED COMMUNITY MGMT CORP
11784 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

GARDENS CORPORATE CENTER
3801 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

UNITED COMMUNITY MGMT CORP
11784 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 65-0909135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGSERV CORP.
3801 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

UNITED COMMUNITY MGMT CORP
11784 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: RENEE KATTAWAR, VP FIN UNITED COMM MGMT

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: NOTO, MICHAEL
Address: 3801 PGA BLVD., SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DP () Delete
Name: DISALVO, PATRICK J
Address: 3801 PGA BOULEVARD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVPS () Delete
Name: DIAMOND, LAWRENCE J
Address: 3801 PGA BOULEVARD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKENNA, CHRIS
Address: 3424 PEACHTREE RD NE # 2300
City-St-Zip: ATLANTA, GA 30326

Title: VD (X) Change () Addition
Name: BRODERICK, DAVID
Address: 3424 PEACHTREE RD NE # 2300
City-St-Zip: ATLANTA, GA 30326

Title: SD (X) Change () Addition
Name: VISIONE, CARMINE
Address: 3424 PEACHTREE RD NE # 2300
City-St-Zip: ATLANTA, GA 33026

Title: D () Change (X) Addition
Name: CHO, YON
Address: 3424 PEACHTREE RD NE # 2300
City-St-Zip: ATLANTA, GA 33026

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: BRODERICK, DAVID

VD

04/26/2005

Electronic Signature of Signing Officer or Director

Date