

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002284

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

CYPRESS MANAGEMENT
4798 SOUTH CENTRAL BLVD.
JUPITER, FL 33458

New Principal Place of Business:

4798 SOUTH CENTRAL BLVD.
JUPITER, FL 33458

Current Mailing Address:

CYPRESS MANAGEMENT
4798 SOUTH CENTRAL BLVD.
JUPITER, FL 33458

New Mailing Address:

4798 SOUTH CENTRAL BLVD.
JUPITER, FL 33458

FEI Number: 65-0909135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSA PROPERTY MANAGEMENT LLC
661 UNIVERSITY BLVD #200
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

VERSA PROPERTY MANAGEMENT LLC
661 UNIVERSITY BLVD
SUITE 200
JUPITER, FL 33458 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: ELIZABETH WHITE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEACOCK, DAVID
Address: 1200 TOWN CENTER DRIVE #310
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: BRICKMAN, MATHEW
Address: 1200 TOWN CENTER DRIVE #424
City-St-Zip: JUPITER, FL 33458

Title: SD
Name: GREIST, VICKI
Address: 6977 CYPRESS COVER CIRCLE
City-St-Zip: JUPITER, FL 33458

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: MATTHEW BRICKMAN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date