2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002284

FILED Mar 01, 2012 Secretary of State

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

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

4798 SOUTH CENTRAL BLVD. JUPITER, FL 33458

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BRICKMAN, MATTHEW

Address: 1200 TOWN CENTER DRIVE #424

City-St-Zip: JUPITER, FL 33458

Title: VD

Name: GEORGE, RONALD

Address: 1203 TOWN CENTER DRIVE #301

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 PD 03/01/2012