2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002285

FILED Apr 08, 2010 Secretary of State

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

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

661 UNIVERSITY BLVD. SUITE 100 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

661 UNIVERSITY BLVD. SUITE 100 JUPITER, FL 33458

FEI Number: 65-0909149 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:

EDGAR, CHARLES W III 8409 N MILITARY TR STE 123 PALM BEACH GARDENS, FL 33410 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:

Γitle: PD

Name: BARRY, STEPHEN K

Address: 661 UNIVERSITY BLVD., SUITE 200

City-St-Zip: JUPITER, FL 33458

Title: VPD

Name: CICH, BRIAN C

Address: 661 UNIVERISTY BLVD., SUITE 200

City-St-Zip: JUPITER, FL 33458

Title: S/TD

Name: LEBENSON, DAVID

Address: 661 UNIVERSITY BLVD., SUITE 200

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: STEPHEN K. BARRY P 04/08/2010