

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000959

FILED
Jan 12, 2011
Secretary of State

Entity Name: ABR MANAGEMENT OF DAYTONA, INC.

Current Principal Place of Business:

1260 NORTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

C/O MARSHA MADORSKY
100 SE 2ND STREET SUITE 4200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-3149907 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: PD
Name: CORRIGAN, JAMES
Address: 5665 ISLAND PARK DRIVE
City-St-Zip: MANOTICK ONTARIO, CA

Title: TS
Name: MADORSKY, MARSHA G
Address: 100 SE 2ND STREET SUITE 4200
City-St-Zip: MIAMI, FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGETTE DEJESUS

GM

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date