2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29065

FILED Mar 25, 2009 Secretary of State

Entity Name: WATERFORD AT ABERDEEN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/0 CAMPBELL PROPERTY MNGT C/O ASSOCIATED PROPERTY MGMT 3918 VIA POINCIANNA DR #9 1928 LAKE WORTH RD. LAKE WORTH, FL 33467 LAKE WORTH, FL 33461 US **Current Mailing Address:** New Mailing Address: C/0 CAMPBELL PROPERTY MNGT C/O ASSOCIATED PROPERTY MGMT 1928 LAKE WORTH RD. 3918 VIA POINCIANNA DR #9 LAKE WORTH, FL 33467 LAKE WORTH, FL 33461 US FEI Number: 65-0087650 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: ST. JOHN. CORE & LEMME PA 1601 FORUM PLACE, #701 WEST PALM BEACH, FL 33401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LEROUX, MARTEL DARIEN, ALBERT P Name: Name: 7301 HEARTHSTONE AVE Address: 8498 HEATHER PL Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33472 Title: () Delete Title: (X) Change () Addition GUBERMAN, MARVIN V KASS, RIKI Name: Name: Address: 7381 HEARTHSTONE AVE Address: 8473 HEATHER PL City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33472 Title: () Delete Title: (X) Change () Addition GUBERMAN, MARVIN LEROUX, MARTEL S Name: Name: 8473 HEATHER PLACE Address: Address: 51 DOCK LN City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: WANTAUGH, NY 11793 Title: () Delete Title: () Change (X) Addition Name: Name: BERGRIN, DAVID T 7270 HEARTHSTONE AVE Address: Address: City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33472 Title: () Delete Title: () Change (X) Addition GUSSOW, MILTON D Name: Name: 7290 HEARTHSTONE AVE Address: Address: City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33472 Title: () Delete Title: () Change (X) Addition REICHNER, DIANA D Name: Name: Address: Address: 7390 HEARTHSTONE AVE BOYNTON BEACH, FL 33472 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN MATH, APM AGT 03/25/2009