

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721513

FILED
Apr 08, 2009
Secretary of State

Entity Name: ABERDEEN ARMS ASSOCIATION, INC.

Current Principal Place of Business:

4750 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4750 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 59-1472177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD E
4750 S. OCEAN BLVD
204
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

CLARK, RONALD E
4750 S. OCEAN BLVD
204
HIGHLAND BEACH, FL 33487 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: RONALD E. CLARK

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISOM, ROBERT
Address: 4750 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T () Delete
Name: CLARK, RONALD E
Address: 4750 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: BANK, ARNOLD
Address: 4750 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: STUTS, RICHARD
Address: 4750 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S () Delete
Name: SIKOWITZ, MARK
Address: 4750 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP () Delete
Name: PROTASS, HARVEY
Address: 4750 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PROTASS, HARVEY
Address: 4750 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STUTS, RICHARD
Address: 4750 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROCKOFF, FRED
Address: 4750 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: ROBERT BISOM

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date