2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768981

FILED Feb 18, 2010 Secretary of State

Entity Name: ABERDEEN PROPERTY OWNERS ASSOCIATION, INC.

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

C/O CAMPBELL PROPERTY MANAGEMENT 3918 VIA POINCIANA STE 9 LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

C/O CAMPBELL PROPERTY MANAGEMENT 3918 VIA POINCIANA STE 9 LAKE WORTH, FL 33467 US

FEI Number: 59-2324875 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
SUITE 701
WEST PALM BEACH, FL 33401 US

RANDALL K. ROBER & ASSOC, P.A.
621 NW 53RD ST
SUITE 300
BOCA RATON, 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: RANDALL K. ROGER

RANDALL K. ROGER 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 ROSOFF, MRYNA

 Address:
 7019 BITTRBUSH PL

 City-St-Zip:
 BOYNTON BEACH, FL
 33437

Title: PD

Name: GELERMAN, MARTIN
Address: 7971 ROCKFORD RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S

 Name:
 ZOBAL, DORIS

 Address:
 5915 PARKWALK CR. W

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: TD

Name: FELLER, ALAN

Address: 6811 FAIRWAY LAKES DR City-St-Zip: BOYNTON BEACH, FL 33437

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: MARTIN GELERMAN PRES 02/18/2010