2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008743

FILED Apr 25, 2005 Secretary of State

Entity Name: ABERDEEN HOMEOWNERS' ASSOCIATION OF MANATEE COUNTY, INC.

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

100 TAMPA OAKS BLVD STE 100 3974 TAMPA ROAD

TAMPA, FL 33637 SUITE B

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

100 TAMPA OAKS BLVD STE 100 P.O. BOX 2157

TAMPA, FL 33637 OLDSMAR, FL 34677

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOREY, MICHAEL HANSON, JACK B 100 TAMPA OAKS BLVD STE 100 3974 TAMPA ROAD

TAMPA, FL 33637 SUITE B OLDSMAR, FL 34677 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: JACK B HANSON 04/25/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVST () Delete (X) Change () Addition

FOSTER, BRAD Name: FOSTER, BRAD Name:

100 TAMPA OAKS BLVD STE 100 Address: 100 TAMPA OAKS BLVD STE 100 Address: City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33637

(X) Change () Addition Title: () Delete Title: VPD

REYNOLDS, NANCY Name: WILSON, ALLAN Name: Address: 100 TAMPA OAKS BLVD STE 100 Address: 100 TAMPA OAKS BLVD STE 100

TAMPA, FL 33637

City-St-Zip: TAMPA, FL 33637 City-St-Zip:

Title: () Delete Title: (X) Change () Addition STOREY, MICHAEL Name: STOREY, MICHAEL Name:

100 TAMPA OAKS BLVD STE 100 100 TAMPA OAKS BLVD STE 100 Address: Address:

City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK B HANSON **AGEN** 04/25/2005

Electronic Signature of Signing Officer or Director

Date