2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008743

FILED Apr 16, 2007 Secretary of State

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

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

3527 PALM HARBOR BLVD PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

3527 PALM HARBOR BLVD PALM HARBOR, FL 34683

FEI Number: 20-3150411 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:

HANSON, JACK B 3527 PALM HARBOR BLVD PALM HARBOR, FL 34683 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:

() Delete (X) Change () Addition Name: LYNCH TAMMY

FOSTER, BRAD Name: 100 TAMPA OAKS BLVD STE 100 Address: 100 TAMPA OAKS BLVD STE 100 Address:

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

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

WILSON, ALLAN Name: SHIVER, ROBERT Name:

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

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

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

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

City-St-Zip:

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

FILIPPELLO, THOMAS Name: Name:

Address: Address: 100 TAMPA OAKS BLVD STE 100

City-St-Zip: 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 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: JACK B HANSON RΑ 04/16/2007