2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008743

FILED Mar 23, 2009 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 6150 STATE ROAD 70

PALM HARBOR, FL 34683 BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

3527 PALM HARBOR BLVD 2391 PONTIAC ROAD

PALM HARBOR, FL 34683 AUBURN HILLS, MI 48326 US

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:

LANDARC, INC LANDARC INC

6150 STATE ROAD 70 6150 STATE ROAD 70

US BRADENTON, FL 34203 US BRADENTON, FL 34203

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: PAUL KNUTH 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

STD () Delete (X) Change () Addition

LYNCH, TAMMY FROST, MICHAEL Name: Name:

100 TAMPA OAKS BLVD STE 100 Address: 6150 STATE ROAD 70 Address:

City-St-Zip: TAMPA, FL 33637 City-St-Zip: BRADENTON, FL 34203 US

Title: () Delete Title: (X) Change () Addition SHIVER, ROBERT Name: MCCALLISTER, WILLIAM Name:

Address: 100 TAMPA OAKS BLVD STE 100 Address: 6150 STATE ROAD 70 City-St-Zip: TAMPA, FL 33637 City-St-Zip: BRADENTON, FL 34203 US

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

WALKER, LORRAINE JANSEN, JASON Name: Name: 100 TAMPA OAKS BLVD STE 100 Address: Address: 6150 STATE ROAD 70 City-St-Zip: TAMPA, FL 33637 City-St-Zip: BRADENTON, FL 34203 US

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

Name: FILIPPELLO, THOMAS Name: BELLEMARE, JAMIE Address: 100 TAMPA OAKS BLVD STE 100 Address: 6150 STATE ROAD 70 City-St-Zip: TAMPA, FL 33637 City-St-Zip: BRADENTON, FL 34203 US

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

Name: LUTZ, HAL

6150 STATE ROAD 70 Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34203 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: PAUL KNUTH CAM 03/23/2009