2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008743

FILED Feb 18, 2010 Secretary of State

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

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

6150 STATE ROAD 70 1463 OAKFIELD DR

BRADENTON, FL 34203 US STE 142

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

2391 PONTIAC ROAD MCNEIL MGMT SVCS INC. AUBURN HILLS, MI 48326 US

PO BOX 6235

BRANDON, FL 33508 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 TANKEL, ROBERT P.A. 6150 STATE ROAD 70 1022 MAIN STREET

BRADENTON, FL 34203 US STE D DUNEDIN, FL 34698 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: ROBERT TANKEL, P.A. 02/18/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FROST, MICHAEL Name:

Address: 4139 101ST AVENUE EAST City-St-Zip: PARRISH, FL 34219 US

Title:

Name: MCCALLISTER, WILLIAM Address: 10219 35TH STREET EAST City-St-Zip: PARRISH, FL 34219 US

Title: SD

WALKER, LORRAINE Name: Address: 10119 35TH STREET EAST City-St-Zip: PARRISH, FL 34219 US

Title: TD

Name: BELLEMARE, JAMIE 10216 41ST COURT EAST Address: City-St-Zip: PARRISH, FL 34219 US

Title:

Name: LUTZ, HAL

3909 101ST AVENUE EAST Address: PARRISH, FL 34219 US City-St-Zip:

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: MICHAEL FROST PD 02/18/2010