

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000792

FILED
Feb 24, 2012
Secretary of State

Entity Name: ABERDEEN OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

414 OLD HARD RD., SUITE 502
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

414 OLD HARD RD., SUITE 502
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 20-8344381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, SUSAN D
414 OLD HARD RD., SUITE 502
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

SMITH, SHIRLEY
414 OLD HARD RD., SUITE 502
FLEMING ISLAND, FL 32003 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: SHIRLEY SMITH

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEARING, MARK C
Address: 9456 PHILIPS HWY., SUITE ONE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD
Name: WOOD, SUSAN D
Address: 414 OLD HARD RD., SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003

Title: STD
Name: PORTER, ROBERT S
Address: 9456 PHILIPS HWY., SUITE ONE
City-St-Zip: JACKSONVILLE, FL 32256

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: SUSAN WOOD

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date