

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14025

FILED
Mar 25, 2009
Secretary of State

Entity Name: ABERDEEN GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

8251 ABERDEEN DR.
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8251 ABERDEEN DR.
BOYNTON BEACH, FL 33472 US

New Mailing Address:

FEI Number: 65-0704698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRIVOK, JAMES N ESQ.
DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE S STE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HRAWG CORP
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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: LARRY CORMAN VICE PRESIDENT HRAWG CORP 03/25/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOVEMBER, DAVID
Address: 8718 ROTHBURG LN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: PAGLIARINI, JOHN
Address: 8230 CASSIE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: WOLBERG, LAWRENCE
Address: 7188 SOUTH PORT DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: WOLLISON, BARRY
Address: 8304 WATERLINE DR # 103
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: LEVINE, JAY
Address: 7265 SOUTHPORT DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Delete
Name: FRANCES, PECK
Address: 7438 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVINE, JAY
Address: 7265 SOUTHPORT
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP (X) Change () Addition
Name: PECK, FRANCES
Address: 7438 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: T (X) Change () Addition
Name: WOLBERG, LAWRENCE M
Address: 7188 SOUTH PORT DR
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: S (X) Change () Addition
Name: SOLOMON, ARLENE
Address: 8210 HORSESHOE BAY RD
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: D (X) Change () Addition
Name: DORGAN, JAMES
Address: 7764 DORCHESTER
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: D (X) Change () Addition
Name: RICHARD, KAPLAN
Address: 8280 MUIRHEAD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 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: LAWRENCE M. WOLBERG MR. 03/25/2009
Electronic Signature of Signing Officer or Director Date