2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14025

FILED Mar 30, 2011 Secretary of State

Entity Name: ABERDEEN GOLF & COUNTRY CLUB, INC.

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

8251 ABERDEEN DR.

BOYNTON BEACH, FL 33472 US

Current Mailing Address: New Mailing Address:

8251 ABERDEEN DR.

BOYNTON BEACH, FL 33472 US

FEI Number: 65-0704698 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:

CORMAN, LARRY ESQ GREENSPOON MARDER, P.A. 2255 GLADES ROAD - SUITE 414-E 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KAYNE, HERBERT Name: Address: 8711 ROTHBURY LANE

City-St-Zip: BOYNTON BEACH, FL 33472 US

Title:

Name: DORGAN, JAMES Address: 7764 DORCHESTER ROAD City-St-Zip: BOYNTON BEACH, FL 33472 US

Title:

KAPLAN, RICHARD A Name: 8280 MUIRHEAD CIRCLE Address: City-St-Zip: BOYNTON BEACH, FL 33472 US

Title:

Name: SOLOMON, ARLENE 8210 HORSESHOE BAY RD Address: City-St-Zip: BOYNTON BEACH, FL 33472 US

Title:

WOLBERG, LAWRENCE Name: 7188 SOUTH PORT DR Address:

BOYNTON BEACH, FL 33472 US City-St-Zip:

Title:

POLLOCK, THEODORE Name: Address: 7711 BRIDLINGTON DR

BOYNTON BEACH, FL 33472 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: ARELENE SOLOMON T 03/30/2011