

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14025

FILED
Mar 14, 2012
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:

CORMAN, LARRY ESQ.
GREENSPOON MARDER, P.A.
2255 GLADES ROAD - SUITE 414-E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: S
Name: KAYNE, HERBERT
Address: 8711 ROTHBURY LANE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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

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

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

Title: T
Name: WOLBERG, LAWRENCE
Address: 7188 SOUTH PORT DR
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: D
Name: POLLOCK, THEODORE
Address: 7711 BRIDLINGTON DR
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: LAWRENCE M WOLBERG

T

03/14/2012

Electronic Signature of Signing Officer or Director

Date