2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27687

FILED Mar 24, 2009 Secretary of State

Entity Name: MUIRHEAD ESTATES AT ABERDEEN HOMEOWNERS ASSOCIATION, INC.

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

ASSOCIATED PROPERTY MGMT 1928 LAKE WORTH ROAD LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

ASSOCIATED PROPERTY MGMT 1928 LAKE WORTH ROAD LAKE WORTH, FL 33461 US

FEI Number: 65-0132066 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:

DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVENUE SOUTH # 400 WEST PALM BEACH, FL 33409 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: KOLIN, JACK Name: GABLE, BRUCE P Address: 8061 MUIRHEAD CIR

Address: 82/1 MUIRHEAD CIR Address: 8061 MUIRHEAD CIR
City-St-Zip: BOYNTON BEACH, FL 33472 City-St-Zip: BOYNTON BEACH, FL 33472

Title: SD () Delete Title: V (X) Change () Addition Name: FREED, DEBRA Name: KLEIN, MYRON V

Address: 8301 MUIRHEAD CIR Address: 8161 DESMOND DR
City-St-Zip: BOYNTON BEACH, FL 33472 City-St-Zip: BOYNTON BEACH, FL 33472

Title: TS () Delete Title: S (X) Change () Addition

Name:PHILLIPS, HOWARDName:FREED, DEBRA SAddress:8196 MUIRHEAD CIRCLEAddress:8301 MUIRHEAD CIRCLECity-St-Zip:BOYNTON BEACH, FL 33472City-St-Zip:BOYNTON BEACH, FL 33472

Title: PD () Delete Title: T (X) Change () Addition

Name:KLEIN, MYRONName:PHILLIPS, HOWARD TAddress:8161 MUIRHEAD CIRCLEAddress:8196 MUIRHEAD CIRCLECity-St-Zip:BOYNTON BEACH, FL 33472City-St-Zip:BOYNTON BEACH, FL 33472

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: JOHN MATH, APM AGT 03/24/2009