

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# N29065

Entity Name: WATERFORD AT ABERDEEN ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAMPBELL PROPERTY MNGT
3918 VIA POINCIANNA DR #9
LAKE WORTH, FL 33467 US

New Principal Place of Business:

C/O ASSOCIATED PROPERTY MGMT
1928 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

Current Mailing Address:

C/O CAMPBELL PROPERTY MNGT
3918 VIA POINCIANNA DR #9
LAKE WORTH, FL 33467 US

New Mailing Address:

C/O ASSOCIATED PROPERTY MGMT
1928 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

FEI Number: 65-0087650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN. CORE & LEMME PA
1601 FORUM PLACE, #701
WEST PALM BEACH, FL 33401 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 () Delete
Name: LEROUX, MARTEL
Address: 7301 HEARTHSTONE AVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: KASS, RIKI
Address: 7381 HEARTHSTONE AVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: GUBERMAN, MARVIN
Address: 8473 HEATHER PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARIEN, ALBERT P
Address: 8498 HEATHER PL
City-St-Zip: BOYNTON BEACH, FL 33472

Title: V (X) Change () Addition
Name: GUBERMAN, MARVIN V
Address: 8473 HEATHER PL
City-St-Zip: BOYNTON BEACH, FL 33472

Title: S (X) Change () Addition
Name: LEROUX, MARTEL S
Address: 51 DOCK LN
City-St-Zip: WANTAUGH, NY 11793

Title: T () Change (X) Addition
Name: BERGRIN, DAVID T
Address: 7270 HEARTHSTONE AVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D () Change (X) Addition
Name: GUSSOW, MILTON D
Address: 7290 HEARTHSTONE AVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D () Change (X) Addition
Name: REICHNER, DIANA D
Address: 7390 HEARTHSTONE AVE
City-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

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date