2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40322

FILED Mar 01, 2009 Secretary of State

Entity Name: ALADDIN PROPERTY OWNERS ASSOCIATION, INC.

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

4901 SE SCHOONER OAKS WAY 5013 SE SCHOONER OAKS WAY STUART, FL 349972552 US STUART, FL 349972552 US

Current Mailing Address: New Mailing Address:

4901 SE SCHOONER OAKS WAY 5013 SE SCHOONER OAKS WAY STUART, FL 349972552 US 5UART, FL 349972552 US

FEI Number: 65-0328337 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:

BAUMGARTEN, DOUGLAS L TREASUR
4901 SE SCHOONER OAKS WAY
STUART, FL 34997 US

JULIAN, CAROLINE A TREASUR
5013 SE. SCHOONER OAKS WAY
STUART, FL 34997 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: CAROLINE A. JULIAN 03/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: VAN GULICK, SPENCER Name: SINCLAIR, ERIKA

 Address:
 4930 SE SCHOONER OAKS WAY
 Address:
 4957 SE. SCHOONER OAKS WAY

 City-St-Zip:
 STUART, FL 349972552
 City-St-Zip:
 STUART, FL 349972552 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: PIO COSTA, IRENE Name: MARTLAND, THOMAS

Address: 5042 SE SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34997
Address: 4902 SE. SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34997 US

Title: SEC () Delete Title: SEC (X) Change () Addition Name: VAN GULICK, VIRGINIA Name: SINCLAIR, ERIKA

Address: 4930 SE SCHOONER OAKS WAY Address: 4957 SE. SCHOONER OAKS WAY

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997 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: CAROLINE A. JULIAN TREA 03/01/2009