2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 8:00 am Secretary of State **DOCUMENT # N49950** 03-19-2007 90085 009 ****61.25 1 Entity Name LANCASTER LAKES AT ABERDEEN ASSOCIATION, INC. 400000-Principal Place of Business Mailing Address 951 BROKEN SOUND PKY STE 250 951 BROKEN SOUND PKY STE 250 BOCA RATON, FL 33487 BOCA RATON, FL_33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0355389 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESSINGER, JOEL Street Address (P.O. Box Number is Not Acceptable) 951 BROKEN SOUND PKWY. SUITE 250 BOCA RATON, FL 33487 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VPD Delete TITLE ☐ Change ☐ Addition TITLE FURMAN, AL NAME NAME STREET ADDRESS 8876 SHOAL CREEK LANE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-7IP STD Delete Change ☐ Addition TITLE TITLE KLINGER, HERB NAME STREET ADDRESS STREET ADDRESS 8912 SHOAL CREEK LN BOYNTON-BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE BODERMAN, ELAINE MARKE STREET ADORESS STREET ADDRESS 8836 SHOAL CREEK LN CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP Addition Delete nn s ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jee attached Delete Sheet

3-16.07 561-994-1788

☐ Addition

☐ Change

FILED

ATTACHMENT

Lancaster Lakes **Board Members**

Elaine Boderman

President

c/o CAS

- - - T

951 Broken Sound Parkway 250

Boca Raton, FL 33487

Ed Lewis Director

c/o CAS

951 Broken Sound Parkway 250

Boca Raton, FL 33487

Don Schwartz Director

c/o CAS

951 Broken Sound Parkway 250

Boca Raton, FL 33487

Vice President Al Furman

c/o CAS

951 Broken Sound Parkway 250

Boca Raton, FL 33487

Dan Geffen Director

c/o CAS

951 Broken Sound Parkway 250

Boca Raton, FL 33487

Herb Klinger Treasurer

c/o CAS

951 Broken Sound Parkway 250

Boca Raton, FL 33487

Marty Friedman Director

c/o CAS 951 Broken Sound Parkway 250 Boca Raton, FL 33487