

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005093

FILED
May 07, 2009
Secretary of State

Entity Name: BRITTANY LAKES AT ABERDEEN ASSOCIATION, INC.

Current Principal Place of Business:

951 BROKEN SOUND PKWY
250
BOCA RATON, FL 33487

Current Mailing Address:

951 BROKEN SOUND PKWY
250
BOCA RATON, FL 33487

New Principal Place of Business:

1901 S. CONGRESS AVE
STE 480
BOYNTON BEACH, FL 33426

New Mailing Address:

1901 S. CONGRESS AVE
STE 480
BOYNTON BEACH, FL 33426

FEI Number: 65-0539631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CAS REALTY LLC
1901 S CONGRESS AVE STE 480
BOYNTON BEACH, FL 33426 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: D () Delete
Name: MILLER, ARNOLD
Address: 951 BROKEN SOUND PKWY
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: WAGNER, ARTHUR
Address: 7825 ABERDEEN LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: NADEL, SIDNEY
Address: 7765 ROCKFORD RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: MONACO, EUGENE
Address: 7756 ROCKFORD RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: CHESNTEY, DAVID
Address: 8870 ROCKFORD RD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, ARNOLD
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P (X) Change () Addition
Name: WAGNER, ARTHUR
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: NADEL, SIDNEY
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T (X) Change () Addition
Name: SPITZ, EILEEN
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Change () Addition
Name: CHESNTEY, DAVID
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

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: ART WAGNER

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date