2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001579

FILED Mar 06, 2009 Secretary of State

Entity Name: STERLING LAKES ESTATES AT ABERDEEN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3900 WOODLAKE BLVD, STE 309 LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 3900 WOODLAKE BLVD, STE 309 LAKE WORTH, FL 33463 FEI Number: 65-0539636 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: ASSOCIATION MANAGEMENT GROUP GRS MANAGEMENT ASSOCIATES, INC. 8694 INDIAN RIVER RUN 3900 WOODLAKE BLVD BOYNTON BEACH, FL 33437 US SUITE 309 LAKE WORTH, FL 33463 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: JOE GILBERT 03/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GOLDROSEN, SELMA Name: Name: 8229 ROTHBURY LN. Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: SD () Delete Title: () Change () Addition WAXENBAUM, BERNARD Name: Name: Address: 7574 NORTHPORT DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition BIBICOFF, PHIL Name: Name: 7532 NORTHPORT DR Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition HYMAN, LEE Name: Name: 7610 NORTHPORT DR Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition HOWARD, ISAACS Name: Name: 7597 NORTHPORT DRIVE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip:

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: PHIL BIBICOFF PRES 03/06/2009