

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001579

FILED
Apr 22, 2010
Secretary of State

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

Current Principal Place of Business:

1280 SW 36TH AVENUE STE 301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVE. SUITE 301
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1280 SW 36TH AVENUE STE 301
POMPANO BEACH, FL 33069 US

New Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVE. SUITE 301
POMPANO BEACH, FL 33069 US

FEI Number: 65-0539636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVENUE
SUITE 301
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVENUE
SUITE 301
POMPANO BEACH, FL 33069 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:

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIBICOFF, PHIL
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: GOLDROSEN, SELMA
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: HOWARD, ISAACS
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: WAXENBAUM, BERNARD
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: HYMAN, LEE
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby 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 all other like empowered.

SIGNATURE: PHIL BIBICOFF

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date