2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001579

FILED Mar 30, 2011 Secretary of State

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

Current Principal Place of Business: 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: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TRAPANI, TIM

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

Title: VP

Name: SIMELSON, JERRY

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

Title:

Name: KARASYK, SAUL

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

Title: 5

Name: PORTNOY, NORMAN

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

Title:

Name: FINKEL, JERRY

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: TIM TRAPANI P 03/30/2011