

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003825

FILED
Mar 18, 2009
Secretary of State

Entity Name: ASHFORD GREEN AT ABERDEEN ASSOCIATION, INC.

Current Principal Place of Business:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97-0069
BOCA RATON, FL 334970069

New Mailing Address:

FEI Number: 65-0609120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: HARRISON, HUGH
Address: 6959 CAIRNWELL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: BREIKOPF, DAVID
Address: 6967 CAIRNWELL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: NORRIS, MIKE
Address: 6935 CAIRNWELL DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Delete
Name: CASSELLI, ANTHONY
Address: 6902 SWANSEA LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VSD () Delete
Name: MARSH, CAROL
Address: 6591 CAIRNWELL DR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRISON, HUGH
Address: 6959 CAIRNWELL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: T (X) Change () Addition
Name: BREIKOPF, DAVID
Address: 6967 CAIRNWELL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D (X) Change () Addition
Name: NORRIS, MIKE
Address: 6935 CAIRNWELL DR.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: P (X) Change () Addition
Name: CASSELLI, ANTHONY
Address: 6902 SWANSEA LANE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: SD (X) Change () Addition
Name: MARSH, CAROL
Address: 6591 CAIRNWELL DR.
City-St-Zip: BOYNTON BEACH, FL 33472

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: GARY PALOMBI

RA

03/18/2009

Electronic Signature of Signing Officer or Director

Date