

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005364

FILED
Mar 25, 2009
Secretary of State

Entity Name: ADDISON GREEN AT ABERDEEN ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES
3082 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES
3082 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0835510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID C
PHOENIX MANAGEMENT SERVICES
3082 JOG ROAD
LAKE WORTH, FL 33467 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: SD () Delete
Name: EPISTEIN, ROSE
Address: 6707 SOUTHPORT DR
City-St-Zip: BOYNTON BCH, FL 33472

Title: PD () Delete
Name: FRANCIS, JOSEPH
Address: 6677 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: GOLDBERG, WILLIAM
Address: 6682 SOUTH PORT DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: HOROWITZ, JULES
Address: 6562 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: ISEMAN, REVA
Address: 6971 SOUTHPORT DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: MAGRO, TONY
Address: 6785 SOUTH PORT DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HOROWITZ, JULIUS
Address: 6562 SOUTHPORT DR
City-St-Zip: BOYNTON BCH, FL 33472

Title: P (X) Change () Addition
Name: MAGRO, ANTHONY
Address: 6785 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: T (X) Change () Addition
Name: PARELLA, ED
Address: 6575 SOUTH PORT DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D (X) Change () Addition
Name: ARON, ALBERT
Address: 6815 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D (X) Change () Addition
Name: HARPER, BERNARD
Address: 6730 SOUTHPORT DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP (X) Change () Addition
Name: BROWN, GENE
Address: 6977 SOUTH PORT 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: ED PARELLA

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03/25/2009

Electronic Signature of Signing Officer or Director

Date