2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005364

FILED Apr 01, 2011 Secretary of State

Entity Name: ADDISON GREEN AT ABERDEEN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0835510 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:

ROSENTHAL, DAVID C PHOENIX MANAGEMENT SERVICES 3082 JOG ROAD LAKE WORTH, FL 33467 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: VP

 Name:
 FRANCIS, JOSEPH

 Address:
 6677 SOUTHPORT DR

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: F

 Name:
 BROWN, GENE

 Address:
 6977 SOUTHPORT DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: T

 Name:
 PARELLA, ED

 Address:
 6575 SOUTHPORT DR

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title:

Name: HOROWITZ, JULIUS
Address: 6562 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: [

 Name:
 BENNETT, JANICE

 Address:
 6844 SOUTHPORT DR

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title:

 Name:
 HOLLANDER, CAROL

 Address:
 6928 SOUTH PORT DR

 City-St-Zip:
 BOYNTON BEACH, FL 33472

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: GENE BROWN P 04/01/2011