

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 21, 2007
Secretary of State**

DOCUMENT# N94000001603

Entity Name: ABERDEEN COMMERCIAL CENTER ASSOCIATION, INC.

Current Principal Place of Business:

3801 PGA BLVD SUITE 600
600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD SUITE 600
600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0769175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGSERV CORP.
3810 PGA BLVD SUITE 600
600
PALM BEACH GARDENS, FL 33410 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOTO, MICHAEL A
Address: 3801 PGA BLVD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: EVANS, JOHN D
Address: 3801 PGA BLVD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: BARRY, STEPHEN K
Address: 3801 PGA BLVD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S/T () Delete
Name: DUNLAY, BRIAN
Address: 3801 PGA BLVD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE NOTO

PRES

06/21/2007

Electronic Signature of Signing Officer or Director

Date