2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737990

FILED Apr 07, 2011 Secretary of State

Entity Name: ARISTA PARK CONDOMINIUM, INC.

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

7175 NOVA DRIVE-BOX 511 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

7175 NOVA DRIVE-BOX 511 DAVIE, FL 33317

FEI Number: 59-1882170 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:

LAND CAP PROPERTY SERVICES INC 13800 SW 144 AVE RD MIAMI, FL 33186 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: PD

Name: THOMPSON, JOHN Address: 7175 NOVA DR #510 City-St-Zip: DAVIE, FL 33317

Title: DD

Name: STANCATO, CHRISTOPHER Address: 7175 NOVA DRIVE 308 City-St-Zip: DAVIE, FL 33317

Title: DD

Name: GOMEZ, SANDRA Address: 7175 NOVA DR #509 City-St-Zip: DAVIE, FL 33317

Title: TD

Name: PALMIERI, VINCE
Address: 7175 NOVA DRIVE #506
City-St-Zip: DAVIE, FL 33317

Title: VP

 Name:
 LITTOW, CRAIG

 Address:
 7175 NOVA DRIVE #502

 City-St-Zip:
 DAVIE, FL 33317

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: JHON THOMPSON PD 04/07/2011