2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764769

FILED Feb 16, 2011 Secretary of State

Entity Name: ARIEL CONDOMINIUM ASSOCIATION, INC.

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

5260 S. LANDINGS DR 200

FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

5260 S. LANDINGS DR 200 FT MYERS, FL 33919

FEI Number: 59-2217434 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:

CONDO & HOA LAW GROUP, LLC
2030 MCGREGOR BLVD.
FORT MYERS, FL 33901 US
BECKER & POLIAKOF, P.A.
12140 CARRISA COMMERCE COURT
200

FORT MYERS, FL 33966 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: JOSEPH E. ADAMS 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JONES, STANLEY

Address: 5260 S. LANDINGS DR #603 City-St-Zip: FT MYERS, FL 33919

Title: VP

Name: BARCELLONA, VALERIE
Address: 5260 S LANDINGS DR #1002
City-St-Zip: FORT MYERS, FL 33919

Title: T

Name: SUBOWICZ, PETE

Address: 5260 S LANDING DR STE #1409 City-St-Zip: FORT MYERS, FL 33919

Title:

Name: KINSER, DIANE

Address: 5260 S LANDINGS DR #1607 City-St-Zip: FORT MYERS, FL 33919

Title:

Name: DAMRON, MAX

Address: 5260 S LANDINGS DR #708 City-St-Zip: FORT MYERS, FL 33919

Title:

Name: GRANT, JACK

Address: 5260 S LANDINGS DR #1304 City-St-Zip: FORT MYERS, FL 33919

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: DIANE KINSER SEC 02/16/2011