

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57865

FILED
Apr 09, 2012
Secretary of State

Entity Name: ARDEN INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

525 W. LANTANA RD.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

525 W. LANTANA RD.
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-2143035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORBERG, KENN
525 WEST LANTANA ROAD
LANTANA, FL 33462 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: PST
Name: NORBERG, KENN
Address: 6944 KEVIN WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: NORBERG, ROBERT
Address: 109 ARLINGTON PLACE
City-St-Zip: WEST PALM BEACH, FL 33405

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENN NORBERG

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date