

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92679

FILED
Mar 23, 2009
Secretary of State

Entity Name: ARIANA SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

116A PARADISE LANE
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

116A PARADISE LANE
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-2387985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, MARY E
132 HOLIDAY LANE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MCMANUS, JOYCE A
105 HOLIDAY LANE
AUBURNDALE, FL 33823 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: JOYCE MCMANUS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BAUSHKE, SANDRA
Address: 133 PARADISE LANE
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: PELHAM, LEON
Address: 124 HOLIDAY LN
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: WETMORE, CLAYTON
Address: 133 HOLIDAY LN
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: JENKINS, PETER
Address: 154 PARADISE LN
City-St-Zip: AUBURNDALE, FL 33823

Title: P () Delete
Name: HORN, ERNEST
Address: 166 HOLIDAY LANE
City-St-Zip: AUBURNDALE, FL 33823

Title: S () Delete
Name: BENDER, MARY E
Address: 132 HOLIDAY LANE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORN, ERNEST
Address: 166 HOLIDAY LANE
City-St-Zip: AUBURNDALE, FL 33823

Title: VP (X) Change () Addition
Name: DEASE, WINDLE
Address: 115 HOLIDAY LN
City-St-Zip: AUBURNDALE, FL 33823

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

Title: D (X) Change () Addition
Name: PAWLICKE, JERRY
Address: 123 PARADISE LN
City-St-Zip: AUBURNDALE, FL 33823

Title: T (X) Change () Addition
Name: MCMANUS, JOYCE
Address: 105 HOLIDAY LANE
City-St-Zip: AUBURNDALE, FL 33823

Title: S (X) Change () Addition
Name: STOKES, TULLIE
Address: 111 PARADISE LANE
City-St-Zip: AUBURNDALE, FL 33823

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

SIGNATURE: JOYCE MCMANUS

T

03/23/2009

Electronic Signature of Signing Officer or Director

Date