

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007335

FILED
May 04, 2009
Secretary of State

Entity Name: ARIELLE ON PALMER RANCH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH STREET
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

% LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH STREET
OSPREY, FL 34229

New Mailing Address:

FEI Number: 34-1990068 **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:

AMAZON, FREDERICK
5810 BENEVENTO DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

AMAZON, FREDERICK
5910 BENEVENTO DRIVE
SARASOTA, FL 34238 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: FREDERICK AMAZON

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: AMAZON, FREDERICK
Address: 5910 BENEVENTO DR
City-St-Zip: SARASOTA, FL 34238

Title: P () Delete
Name: MCGOWAN, CAROL
Address: 4531 CINNAMON DR
City-St-Zip: SARASOTA, FL 34238

Title: V () Delete
Name: GORDON, RITA
Address: 4521 STREAMSIDE CT
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: JEFFERSON, ARNOLD
Address: 6938 PROSPERITY CIR
City-St-Zip: SARASOTA, FL 34238

Title: S () Delete
Name: RUTBERG, SEYMOUR
Address: 6964 PROSPERITY CIR
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHINNICI, DONALD
Address: P.O 15003
City-St-Zip: SARASOTA, FL 34277

Title: VPD (X) Change () Addition
Name: GORDON, RITA
Address: 4521 STREAMSIDE COURT, #1907
City-St-Zip: SARASOTA, FL 34238

Title: TD (X) Change () Addition
Name: AMAZON, FRED
Address: 5910 BENEVENTO DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: SD (X) Change () Addition
Name: HILLIGAS, SUSAN
Address: 4462 STREAMSIDE COURT, #1602
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: WILSON, CRAIG
Address: 5942 ROSETO PLACE
City-St-Zip: SARASOTA, FL 34238

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: TIM WANNER

MGMT

05/04/2009

Electronic Signature of Signing Officer or Director

Date