2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007335

FILED Feb 26, 2010 Secretary of State

02/26/2010

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

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

% LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

% LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229

FEI Number: 34-1990068 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:

AMAZON, FREDERICK
5910 BENEVENTO DRIVE
5ARASOTA, FL 34238 US

HILLIGAS, SUSAN
4462 STREAMSIDE COURT, #1602
5ARASOTA, FL 34238 US

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: SUSAN HILLIGAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BIEMEL, DAVID

Address: 4465 CINNAMON DRIVE, #2503

City-St-Zip: SARASOTA, FL 34238

Title: VPD

Name: LEWIS, DAVID

Address: 7187 PROSPERITY CIRCLE, # 202

City-St-Zip: SARASOTA, FL 34238

Title: TD

Name: HILLIGAS, SUSAN

Address: 4462 STREAMSIDE COURT, #1602

City-St-Zip: SARASOTA, FL 34238

Title: SD

Name: WILSON, CRAIG
Address: 5942 ROSETO PLACE
City-St-Zip: SARASOTA, FL 34238

Title:

Name: ZAREMBA, JAREK

Address: 6972 PROSPERITY CIRCLE, #506

City-St-Zip: SARASOTA, FL 34238

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: TIM WANNER MGR. 02/26/2010