

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744559

FILED
Apr 23, 2010
Secretary of State

Entity Name: AVIARA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

JOSEPH DI GILIO
22224 B BOCA RANCHO DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

JOSEPH DI GILIO
22224 B BOCA RATON DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-1917659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREST MANAGEMENT GROUP, INC.
6413 CONGRESS AVE., STE. 200
BOCA RATON, FL 33487 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: PD
Name: DIGILIO, JOSEPH
Address: 22224 B BOCA RANCHO DR
City-St-Zip: BOCA RATON, FL 33428

Title: VPD
Name: MARCH, MARION
Address: 22216 D BOCA RANCHO DR
City-St-Zip: BOCA RATON, FL 33428

Title: TD
Name: HOFFER, CHRISTINE
Address: 22232 A BOCA RANCHO DR
City-St-Zip: BOCA RATON, FL 33428

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: JOSEPH DI GILIO

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date