

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737990

FILED
Apr 29, 2009
Secretary of State

Entity Name: ARISTA PARK CONDOMINIUM, INC.

Current Principal Place of Business:

7175 NOVA DRIVE-BOX 511
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

7175 NOVA DRIVE-BOX 511
DAVIE, FL 33317

New Mailing Address:

FEI Number: 59-1882170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOGEE COMPANIES
3600 S CONGRESS AVE
STE D
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

APOGEE NEW DAWN
3600 S CONGRESS AVE
STE D
BOYNTON BEACH, FL 33426 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: GREG NORAGON

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, JOHN
Address: 7175 NOVA DR #510
City-St-Zip: DAVIE, FL 33317

Title: D () Delete
Name: GRANT, ROSE
Address: 7175 NOVA DRIVE #405
City-St-Zip: DAVIE, FL 33317

Title: VP () Delete
Name: THOMSON, PAULA
Address: 7175 NOVA DR #510
City-St-Zip: DAVIE, FL 33317

Title: T () Delete
Name: PALMIERI, VINCE
Address: 7175 NOVA DRIVE #506
City-St-Zip: DAVIE, FL 33317

Title: VP () Delete
Name: LITTOW, CRAIG
Address: 7175 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: STANCATO, CHRISTOPHER
Address: 7175 NOVA DRIVE 308
City-St-Zip: DAVIE, FL 33317

Title: D (X) Change () Addition
Name: PETREA, MAINARD
Address: 7175 NOVA DR #402
City-St-Zip: DAVIE, FL 33317

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

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

Title: D () Change (X) Addition
Name: GOMEZ, SANDRA
Address: 7175 NOVA DRIVE #509
City-St-Zip: DAVIE, FL 33317

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: GREG NORAGON

RA

04/29/2009

Electronic Signature of Signing Officer or Director

Date