

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737990

FILED
Apr 06, 2010
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 NEW DAWN
3600 S CONGRESS AVE
STE D
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LAND CAP PROPERTY SERVICES INC
13800 SW 144 AVE RD
MIAMI, FL 33186 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: STEPHEN SUITS

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, JOHN
Address: 7175 NOVA DR #510
City-St-Zip: DAVIE, FL 33317

Title: DD
Name: STANCATO, CHRISTOPHER
Address: 7175 NOVA DRIVE 308
City-St-Zip: DAVIE, FL 33317

Title: DD
Name: GOMEZ, SANDRA
Address: 7175 NOVA DR #509
City-St-Zip: DAVIE, FL 33317

Title: TD
Name: PALMIERI, VINCE
Address: 7175 NOVA DRIVE #506
City-St-Zip: DAVIE, FL 33317

Title: VP
Name: LITTOW, CRAIG
Address: 7175 NOVA DRIVE #502
City-St-Zip: DAVIE, FL 33317

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: JOHN THOMPSON

PD

04/06/2010

Electronic Signature of Signing Officer or Director

Date