

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744559

FILED
Apr 29, 2011
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:

6413 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

6413 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487

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: 6413 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VPTD
Name: MARCH, MARIAN
Address: 6413 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: DS
Name: SARVAS, KERRY
Address: 6413 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: DEGORSKY, ANITA
Address: 6413 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: ASH, DAWN
Address: 6413 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: GARY BUDD

AGEN

04/29/2011

Electronic Signature of Signing Officer or Director

Date