

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764769

FILED
Apr 02, 2009
Secretary of State

Entity Name: ARIEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5260 S. LANDINGS DR
200
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5260 S. LANDINGS DR
200
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-2217434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, BRENDA S
5260 S. LANDINGS DR
200
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVE.
100
FT. MYERS, FL 33912 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: JOSEPH E. ADAMS

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRDT, MARVIN S
Address: 5260 S. LANDINGS DR #702
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: SILVERMAN, HAROLD E
Address: 5260 S LANDINGS DR #1308
City-St-Zip: FORT MYERS, FL 33919

Title: P () Delete
Name: GOSSMAN, JOE M
Address: 5260 S LANDING DR STE 1401
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: BARCELLONA, VALERIE
Address: 5260 S LANDINGS DR #1002
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: JONES, STANLEY
Address: 5260 S LANDINGS DR #603
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: DOWNING, NED W
Address: 5260 S LANDINGS DR #1104
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, STANLEY
Address: 5260 S. LANDINGS DR #603
City-St-Zip: FT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: DAMRON, MAX E
Address: 5260 S LANDINGS DR #708
City-St-Zip: FORT MYERS, FL 33919

Title: T (X) Change () Addition
Name: SUBOWICZ, PETE
Address: 5260 S LANDING DR STE 1409
City-St-Zip: FORT MYERS, FL 33919

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

Title: A (X) Change () Addition
Name: REITAN, GRAIG
Address: 5260 S LANDINGS DR #1706
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: KINSER, DIANE
Address: 5260 S LANDINGS DR #1607
City-St-Zip: FORT MYERS, FL 33919

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: DANIEL R. TUCKER

CAM

04/02/2009

Electronic Signature of Signing Officer or Director

Date