2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2007 8:00 am Secretary of State **DOCUMENT # G92679** 03-22-2007 90002 026 ***150.00 ARIANA SHORES HOMEOWNERS ASSSOCIATION, INC. Principal Place of Business Mailing Address 116A PARADISE LANE 116A PARADISE LANE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-2387985 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENDER, MARY E Street Address (P.O. Box Number is Not Acceptable) 132 HOLIDAY LANE AUBURNDALE, FL 33823 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TREASURER TITLE ☐ Delete IIILE ☐ Change 🔀 Addition WELSH MICHAEL 183 PARHDISE LN. BAUSHKE, SANDRA NAME NAME STREET ADDRESS 133 PARADISE LANE STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME PELHAM, LEON 124 HOLIDAY LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP TITLE ☐ Detete ☐ Addition COCHRAN, DAVID NAME NAME STREET ADDRESS 160 HOLIDAY LANE STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition JENKINS, PETER NAME NAME STREET ADDRESS 154 PARADISE LN STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIF COY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MCCOY, FRED NAME STREET ADDRESS 156 HOLIDAY LN STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BENDER, MARY E NAME STREET ADDRESS 132 HOLIDAY LANE STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED