

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000683

FILED
Feb 23, 2011
Secretary of State

Entity Name: ARLINGTON HEIGHTS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

256 ARLINGTON LOOP
HAINES CITY, FL 33844

New Principal Place of Business:

6356 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

Current Mailing Address:

P O BOX 5137
HAINES CITY, FL 33845

New Mailing Address:

6356 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

FEI Number: 20-4774791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBE, LAUREN J
256 ARLINGTON LOOP
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

SHELBY, AMANDA C
6356 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 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: AMANDA C SHELBY

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WIEBE, LAUREN J
Address: 6356 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

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: LAUREN J WEIBE

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date