

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007677

FILED
Mar 10, 2009
Secretary of State

Entity Name: ARTESA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

314 NE 3RD STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426

Current Mailing Address:

314 NE 3RD STREET
516
BOYNTON BEACH, FL 33435

New Mailing Address:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426

FEI Number: 02-0597318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN, GORE & LEMME, PA
1001 FORUN PLACE
SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VICTORY ACCOUNTING, INC.
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 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: VICKI FIECHT

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CIAMBRONE, JERRY A
Address: 4133 ARTESA DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: ORME, VERN
Address: 4067 ARTESA DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD () Delete
Name: PAULINO, MARK
Address: 4036 ARTESA DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: KOLE, TIFFANY
Address: 4114 ARTESA DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: WILLE, JOHN M
Address: 4136 ARTESA DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CIAMBRONE, JERRY A
Address: 4133 ARTESA DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD (X) Change () Addition
Name: ORME, VERN
Address: 4067 ARTESA DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: PAULINO, MARK
Address: 4036 ARTESA DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD (X) Change () Addition
Name: JOSEPH, THERESA
Address: 4090 ARTESA DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TR (X) Change () Addition
Name: LEVINE, ROBERT
Address: 4175 ARTESA DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: BRENT THERIAULT

MGR

03/10/2009

Electronic Signature of Signing Officer or Director

Date