

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000391

FILED
Jan 21, 2008
Secretary of State

Entity Name: ARISTA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

1507 S ALEXANDER ST
STE 103
PLANT CITY, FL 33563

Current Mailing Address:

P O BOX 1418
PALM HARBOR, FL 34682

New Mailing Address:

P O BOX 3566
PLANT CITY, FL 33563

FEI Number: 95-3585262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

PROFESSIONAL PROPERTY MANAGEMENT SERVICES
1507 S. ALEXANDER ST
STE 103
PLANT CITY, FL 33563 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: GAIL CALHOUN

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANIZARES, ANTHONY
Address: 2409 DRAKE ELM TERRACE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: SMALL, RITA
Address: 2412 TEA OLIVE TERRACE
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: MCPHERSON, THOMAS
Address: 2402 DRAKE ELM TERRACE
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: ARMSTEAD, MICHAEL A
Address: 2413 FOUNTAIN GRASS DR
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: KELLY, LINDA
Address: 905 ARISTA BLVD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ARMSTEAD, MICHAEL
Address: 2413 FOUNTAIN GRASS DR.
City-St-Zip: VALRICO, FL 33594

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

Title: S (X) Change () Addition
Name: LEVY, CANDY
Address: 2306 SILVER TRUMPET CT
City-St-Zip: VALRICO, FL 33594

Title: D (X) Change () Addition
Name: KING, WILLIAM R
Address: 2303 FOUNTAIN GRASS DR.
City-St-Zip: VALRICO, FL 33594

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: GAIL CALHOUN

MGR

01/21/2008

Electronic Signature of Signing Officer or Director

Date