2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000391

FILED Apr 01, 2009 Secretary of State

Entity Name: ARISTA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1507 S ALEXANDER ST STE 103 PLANT CITY, FL 33563 **New Mailing Address: Current Mailing Address:** P O BOX 3566 PLANT CITY, FL 33563 FEI Number: 90-0268100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CANIZARES, ANTHONY KING, WILLIAM Name: Name: 2409 DRAKE ELM TERRACE Address: 2303 FOUNTAIN GRASS DR Address: VALRICO, FL 33594 City-St-Zip: City-St-Zip: VALRICO, FL 33594 Title: () Delete Title: (X) Change () Addition ARMSTEAD, MICHAEL Name: CONSOLVER, DONALD Name: Address: 2413 FOUNTAIN GRASS DR. Address: 2307 FOUNTAIN GRASS DR. City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594 Title: () Delete Title: () Change () Addition MCPHERSON, THOMAS Name: Name: 2402 DRAKE ELM TERRACE Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: LEVY, CANDY Name: URSINI, WINIFRED 2306 SILVER TRUMPET CT 2303 SILVER TRUMPET CT Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594 Title: () Delete Title: (X) Change () Addition KING, WILLIAM R BRAY, LAURA R Name: Name: 2303 FOUNTAIN GRASS DR. 2408 FOUNTAIN GRASS DR. Address: Address: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594 City-St-Zip:

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 04/01/2009