

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 30, 2007
Secretary of State

DOCUMENT# N05000001848

Entity Name: ATHENA AT OLYMPIA POINTE ASSOCIATION, INC.**Current Principal Place of Business:**3300 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065**New Principal Place of Business:**1330 RAIL HEAD BLVD
STE 4
NAPLES, FL 34110 US**Current Mailing Address:**C/O SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE 206
NAPLES, FL 34103**New Mailing Address:**1330 RAIL HEAD BLVD
STE 4
NAPLES, FL 34110 US**FEI Number:** 20-4417811**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE 206
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**FAMILY PROPERTY SERVICES, INC
1330 RAIL HEAD BLVD
STE 4
NAPLES, FL 34110 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: RICHARD C. SHERWOOD, JR

10/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNEIDERMAN, MARC
Address: 3300 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: CROWELL, MARYANN
Address: 3300 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSTD () Delete
Name: SLOMAN, LINDA
Address: 3300 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COUGHLIN, JAY
Address: 12550 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33912 US

Title: VD (X) Change () Addition
Name: DEBELLO, JASON
Address: 12550 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33912 US

Title: STD (X) Change () Addition
Name: HERSHEY, BRUCE
Address: 12550 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33912 US

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: RICHARD C. SHERWOOD, JR

CAM

10/30/2007

Electronic Signature of Signing Officer or Director

Date