

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001848

FILED
Apr 17, 2009
Secretary of State

Entity Name: ATHENA AT OLYMPIA POINTE ASSOCIATION, INC.

Current Principal Place of Business:

1330 RAIL HEAD BLVD
STE 4
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1330 RAIL HEAD BLVD
STE 4
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-4417811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMILY PROPERTY SERVICES, INC
1330 RAIL HEAD BLVD
STE 4
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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:

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

Title: VD () Delete
Name: HERSHEY, BRUCE
Address: 12550 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33912 US

Title: STD () Delete
Name: DEBELLO, JASON
Address: 12550 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33912 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COUGHLIN, JAY
Address: 1330 RAIL HEAD BLVD 4
City-St-Zip: NAPLES, FL 34110 US

Title: DVP (X) Change () Addition
Name: DEBELLO, JASON
Address: 1330 RAIL HEAD BLVD 4
City-St-Zip: NAPLES, FL 34110 US

Title: DST (X) Change () Addition
Name: PERKS, JOSEPH
Address: 1330 RAIL HEAD BLVD 4
City-St-Zip: NAPLES, FL 34110 US

Title: BOD () Change (X) Addition
Name: HIGGINS, DOUGLAS
Address: 8527 PEGASUS DRIVE
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: BOD () Change (X) Addition
Name: HOWARD, MARY JO
Address: 8689 PEGASUS DRIVE
City-St-Zip: LEHIGH ACRES, FL 33971 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: JAY COUGHLIN

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date