

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001848

FILED
Apr 12, 2010
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:

6310 CAPITAL DRIVE
STE 130
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

1330 RAIL HEAD BLVD
STE 4
NAPLES, FL 34110 US

New Mailing Address:

6310 CAPITAL DRIVE
STE 130
LAKEWOOD RANCH, FL 34202 US

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:

O'RYAN, CHRISTIAN F
1247 S. MYRTLE AVE
CLEARWATER, FL 33756 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: CHRISTIAN F. O'RYAN

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SMITH, CANDICE
Address: 6310 CAPITAL DRIVE, STE 130
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: VPD
Name: BRIAN, JOHN
Address: 6310 CAPITAL DRIVE, STE 130
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: DST
Name: JIMENEZ, JUAN A
Address: 6310 CAPITAL DRIVE, STE 130
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

I hereby 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 all other like empowered.

SIGNATURE: CANDICE SMITH

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date