

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2011
Secretary of State

DOCUMENT# N05000001848

Entity Name: ATHENA AT OLYMPIA POINTE ASSOCIATION, INC.**Current Principal Place of Business:**6310 CAPITAL DRIVE
STE 130
LAKEWOOD RANCH, FL 34202 US**New Principal Place of Business:****Current Mailing Address:**6310 CAPITAL DRIVE
STE 130
LAKEWOOD RANCH, FL 34202 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:**O'RYAN, CHRISTIAN F
2701 N. ROCKY POINT DRIVE - SUITE 900
TAMPA, FL 33607 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:** 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: MARTIN, ALLISON
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

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04/25/2011

Electronic Signature of Signing Officer or Director

Date