2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007509

FILED Jaņ 26, 2<u>00</u>9 Secretary of State

Entity Name: AIRI ACRES HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 610 N PARROTT AVE 701 NE 3RD ST. OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 **Current Mailing Address: New Mailing Address:** 610 N PARROTT AVE 701 NE 3RD ST OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 FEI Number: 20-3299092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NUNEZ, ANITA NUNEZ, ANITA 610 N PARROTT AVE 701 NE 3RD ST. OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 US 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: ANITA NUNEZ 01/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ANITA, NUNEZ Name: Name: Address: 610 N PARROTT AVE Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DAVID, NUNEZ JR Name: Address: 610 N PARROTT AVE Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: () Delete Title: () Change () Addition WEIGUM, RANDAL D Name: Name: 1306 SE 12TH DRIVE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 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: ANITA NUNEZ D 01/26/2009