2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007509

FILED Jan 14, 2010 Secretary of State

Entity Name: AIRI ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

701 NE 3RD ST.

OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

701 NE 3RD ST.

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 701 NE 3RD ST.

OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registeres

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ANITA, NUNEZ

 Address:
 610 N PARROTT AVE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: D

 Name:
 DAVID, NUNEZ JR

 Address:
 610 N PARROTT AVE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: D

 Name:
 WEIGUM, RANDAL D

 Address:
 1306 SE 12TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: ANITA NUNEZ D 01/14/2010