2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000009285

FILED Jun 01, 2011 Secretary of State

Entity Name: ARLINGTON COVE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

4900 MANATEE AVENUE WEST SUITE 104

8210 LAKEWOOD RANCH BOULEVARD

LAKEWOOD RANCH, FL 34202

BRADENTON, FL 34209 **Current Mailing Address:**

New Mailing Address:

4900 MANATEE AVENUE WEST

8210 LAKEWOOD RANCH BOULEVARD

SUITE 104 LAKEWOOD RANCH, FL 34202 BRADENTON, FL 34209

FEI Number: 20-4076291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PLATINUM COMMUNITY MANAGEMENT 4900 MANATEE AVENUE WEST

NEAL COMMUNITIES 8210 LAKEWOOD RANCH BOULEVARD

SUITE 104

SUITE 104

BRADENTON, FL 34209 US

BRADENTON, FL 34202 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: MICHELLE S. THIBEAULT

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

NEAL COMMUNITIES Name:

Address: 8210 LAKEWOOD RANCH BLVD. City-St-Zip: LAKEWOOD RANCH, FL 34202

Title:

Name: SCHIER, JAMES R

Address: 8210 LAKEWOOD RANCH BLVD City-St-Zip: BRADENTON, FL 34202

Title:

BYRNES, KAREN L Name:

8210 LAKEWOOD RANCH BLVD Address: City-St-Zip: LAKEWOOD RANCH, FL 34202

Title:

Name: HEIM, PRISCILLA

8210 LAKEWOOD RANCH BLVD Address: City-St-Zip: LAKEWOOD RANCH, FL 34202

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: MICHELLE S. THIBEAULT

CAM

06/01/2011