

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003801

FILED
Apr 21, 2008
Secretary of State

Entity Name: ARDEN PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5555 ANGLERS AVENUE
SUITE 1A
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5555 ANGLERS AVENUE
SUITE 1A
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 331312130 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: PD () Delete
Name: RAWSON, ANDREW
Address: 5555 ANGLERS AVENUE #1A
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete
Name: ROBERTS, MARY
Address: 5555 ANGLERS AVENUE #1A
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD () Delete
Name: NELSON, ADRIANA
Address: 5555 ANGLERS AVENUE #1A
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ADRIANA NELSON

STD

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date