2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41550

FILED Feb 08, 2010 Secretary of State

Entity Name: ARIANA HARBOR HOMEOWNER'S ASSOCIATION, INC.

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

164 HARBOR WAY

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

164 HARBOR WAY

AUBURNDALE, FL 33823 US

FEI Number: 59-3047610 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:

HUDSON, CAROLE HUDSON, CAROLE R 121 HARBOR WAY 121 HARBOR WAY

AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 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: CAROLE R. HUDSON 02/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: BENNETT, ALICE
Address: 104 HARBOR WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: PD

 Name:
 PAWLIN, ROBERT

 Address:
 129 HARBOR WAY

 City-St-Zip:
 AUBURNDALE, FL 33823

Title:

Name: LIEBERMAN, DAYLE
Address: 126 HARBOR WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: SD

Name: ALBRO, PATRICIA
Address: 145 HARBOR WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: TD

 Name:
 HUDSON, CAROLE

 Address:
 121 HARBOR WAY

 City-St-Zip:
 AUBURNDALE, FL 33823

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: CAROLE R. HUDSON T 02/08/2010