

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2004
Secretary of State**

DOCUMENT# N41633

Entity Name: ARIETTA PALMS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2254 PALMVIEW CIRCLE
AUBURNDALE, FL 338239218

New Principal Place of Business:

2254 PALMVIEW CIRCLE WEST
AUBURNDALE, FL 338239218

Current Mailing Address:

2254 PALMVIEW CIRCLE
AUBURNDALE, FL 338239218

New Mailing Address:

2254 PALMVIEW CIRCLE WEST
AUBURNDALE, FL 338239218

FEI Number: 59-3137103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWDER, DEANNA L MRS.
2254 PALMVIEW CIR WEST
AUBURNDALE, FL 33823 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: D () Delete
Name: GRIFFIS, DON
Address: 2204 PALMVIEW CIRCLE WEST
City-St-Zip: AUBURNDALE, FL 338239218

Title: DT () Delete
Name: CROWDER, DEANNA L
Address: 2254 PALMVIEW CIRCLE
City-St-Zip: AUBURNDALE, FL 338239218

Title: DS () Delete
Name: SWIFT, LESLIE
Address: 2227 PALMVIEW CIRCLE EAST
City-St-Zip: AUBURNDALE, FL 338239218

Title: DP () Delete
Name: BOWKER, RICHARD
Address: 2208 PALMVIEW CIR W
City-St-Zip: AUBURNDALE, FL 338239218

Title: D () Delete
Name: BUCY, RICK
Address: 2270 PALMVIEW CIRCLE WEST
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: MIRANDA, VINCE
Address: 2255 PALMVIEW CIRCLE WEST
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MONACO, JAMES
Address: 2264 PALMVIEW CIRCLE EAST
City-St-Zip: AUBURNDALE, FL 338239218

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

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

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

Title: O (X) Change () Addition
Name: BUCY, RICK
Address: 2270 PALMVIEW CIRCLE WEST
City-St-Zip: AUBURNDALE, FL 33823

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEANNA CROWDER

DT

04/26/2004

Electronic Signature of Signing Officer or Director

Date

ROBIN MOORE OFFICER
2245 PALMVIEW CIRCLE WEST
AUBURNDALE, FL 33823