

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2005
Secretary of State

DOCUMENT# N41633

Entity Name: ARIETTA PALMS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2254 PALMVIEW CIRCLE WEST
AUBURNDALE, FL 338239218

New Principal Place of Business:

2248 PALMVIEW CIRCLE WEST
AUBURNDALE, FL 338239218

Current Mailing Address:

2254 PALMVIEW CIRCLE WEST
AUBURNDALE, FL 338239218

New Mailing Address:

2248 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:

COLLINS, THOMAS A
2248 PALMVIEW CIRCLE WEST
AUBURNDALE, FL 338239218 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: THOMAS A. COLLINS

03/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MONACO, JAMES
Address: 2264 PALMVIEW CIRCLE EAST
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: O () 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: P/D (X) Change () Addition
Name: WINN, JOHN
Address: 2265 PALMVIEW CIRCLE WEST
City-St-Zip: AUBURNDALE, FL 338239218

Title: T/D (X) Change () Addition
Name: COLLINS, THOMAS A
Address: 2248 PALMVIEW CIRCLE WEST
City-St-Zip: AUBURNDALE, FL 338239218

Title: S/D (X) Change () Addition
Name: PETTUS, VICKEY
Address: 2218 PALMVIEW CIRCLE EAST
City-St-Zip: AUBURNDALE, FL 338239218

Title: VP/D (X) Change () Addition
Name: HARPER, SANDY
Address: 2224 PALMVIEW CIRCLE EAST
City-St-Zip: AUBURNDALE, FL 338239218

Title: D (X) Change () Addition
Name: RUSSELL, NIKKI
Address: 2237 PALMVIEW CIRCLE EAST
City-St-Zip: AUBURNDALE, FL 338239218

Title: D (X) Change () Addition
Name: BULKILVISH, LISA
Address: 2225 PALMVIEW CIRCLE EAST
City-St-Zip: AUBURNDALE, FL 338239218

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: THOMAS A. COLLINS

T/D

03/17/2005

Electronic Signature of Signing Officer or Director

Date