

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41633

FILED
Apr 09, 2009
Secretary of State

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:

2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880

Current Mailing Address:

2254 PALMVIEW CIRCLE WEST
AUBURNDALE, FL 338239218

New Mailing Address:

2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880

FEI Number: 59-3137103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENAGILA, RICHARD A
C/O CREATIVE ASSOCIATION SERVICES, INC.
2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880 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: P () Delete
Name: MOTOLA, MARIANN
Address: 2265 PALMVIEW CIRCLE WEST
City-St-Zip: AUBURNDALE, FL 33823

Title: SD () Delete
Name: BERTGES, HELEN
Address: 2257 PALMVIEW CIRCLE EAST
City-St-Zip: AUBURNDALE, FL 33823

Title: TD () Delete
Name: BLAKE, STEVE
Address: 331 PALMVIEW CIRCLE SOUTH
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Delete
Name: DEETH, JEFFREY
Address: 340 PALMVIEW CIRCLE NORTH
City-St-Zip: AUBURNDALE, FL 33823

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAGLE, LAURA M
Address: 2204 PALMVIEW CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: S (X) Change () Addition
Name: BERTGES, HELEN
Address: 2257 PALMVIEW CIRCLE EAST
City-St-Zip: AUBURNDALE, FL 33823

Title: T (X) Change () Addition
Name: CROWDER, DEANNA
Address: 2254 PALMVIEW CIRCLE W
City-St-Zip: AUBURNDALE, FL 33823

Title: VP (X) Change () Addition
Name: DYKES, KEN
Address: 339 PALMVIEW CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Change (X) Addition
Name: SIR, KAROL
Address: 2229 PALMVIEW CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Change (X) Addition
Name: CARLSON, RICHARD
Address: 335 PALMVIEW CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

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: LAURA M. WEAGLE

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date