

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 24, 2012
Secretary of State**

DOCUMENT# N41633

Entity Name: ARIETTA PALMS PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880**New Principal Place of Business:**8390 CHAMPIONS GATE BLVD. #304
CHAMPIONS GATE, FL 33896**Current Mailing Address:**P.O BOX 1727
WINTER HAVEN, FL 33882**New Mailing Address:**8390 CHAMPIONS GATE BLVD. #304
CHAMPIONS GATE, FL 33896

FEI Number: 59-3137103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CASSIDY, ALBERT S
C/O CREATIVE ASSOCIATION SERVICES, INC.
2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880 US**Name and Address of New Registered Agent:**AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC.
8390 CHAMPIONS GATE BLVD. #304
CHAMPIONS GATE, FL 33896 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: DAVID L. BURMAN

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: CROWDER, DEANNA
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896Title: T
Name: SIR, KAROL
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896Title: VP
Name: RUSSELL, ROBERT
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896Title: S
Name: CARLSON, RICHARD
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896Title: D
Name: RATTER, PHIL
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896

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: DEANNA CROWDER

P

09/24/2012

Electronic Signature of Signing Officer or Director

Date