2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000949

FILED May 11, 2008 Secretary of State

Entity Name: HOMEOWNERS' ASSOCIATION OF ARIANA VILLAGE, INC.

Current Principal Place of Business: New Principal Place of Business: 1240 ARIANA VILLAGE BLVD LAKELAND, FL 33803 **Current Mailing Address: New Mailing Address:** 1240 ARIANA VILLAGE BLVD LAKELAND, FL 33803 FEI Number: 59-3161436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACKSON, STANLEY F 1682 COLÉUS COVE LAKELAND, FL 33803 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SUMMERS, RICHARD PRESIDE CONNORS, ROBERT PRESIDE Name: Name: 1038 CLEMATIS AVE Address: 1681 POPP)Y CIRCLE Address: LAKELAND, FL 33803 US City-St-Zip: City-St-Zip: LAKELAND, FL 33803 US Title: () Delete Title: () Change () Addition JACKSON, STANLEY F TREASUR Name: Name: Address: 1682 COLEUS COVE Address: City-St-Zip: LAKELAND, FL 33803 US City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition OTTO, ABE OTTO, ABE VP Name: Name: 1751 ALYSSUM LOOP 1751 ALYSSUM LOOP Address: Address: City-St-Zip: LAKELAND, FL 33803 US City-St-Zip: LAKELAND, FL 33803 US Title: () Delete Title: () Change () Addition Name: BARNES, CAROLYN Name: Address: 1788 ALYSSUM LOOP Address: City-St-Zip: LAKELAND, FL 33803 US City-St-Zip: Title: () Delete Title: SD (X) Change () Addition BAILEY, HAROLD SECRETA PFREMMER, MARJORIE SECRETA Name: Name: 1756 POPPY CIRCLE 1756 POPPY CIRCLE Address: Address: City-St-Zip: LAKELAND, FL 33803 US City-St-Zip: LAKELAND, FL 33803 US Title: () Delete Title: (X) Change () Addition HARPER, DORIS GRONDIN, ERNIE Name: Name:

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.

Address:

City-St-Zip:

1202 ARIANA VILLAGE BLVD

LAKELAND, FL 33803 US

SIGNATURE: STANLEY F. JACKSON MR 05/11/2008

Address:

City-St-Zip:

1711 POPPY CIRCLE

LAKELAND, FL 33803 US