2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000003302

TI FILED

Feb 23, 2010

Secretary of State

Entity Name: ARLINGTON PINES TOWNHOUSES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1300 ARLINGTON LANE NE PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

P.O. BOX 60297

PALM BAY, FL 329060297 US

FEI Number: 30-0043053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COBLE, CHERYL 8336 SO. HWY. A1A MELBOURNE BEACH, FL 32951 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:

Title: PRES

Name: COBLE, CHERYL Address: 8336 SO. HWY. A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP

Name: COBLE, FRANK Address: 8336 SO. HWY. A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TRES

 Name:
 WILLIAMS, LINDA

 Address:
 1219 STADT ROAD

 City-St-Zip:
 PALM BAY, FL 32907 US

Title: SEC

Name: WEILAND, FRANK Address: 1092 BAINBURY LAND

City-St-Zip: W. MELBOURNE, FL 32904 US

Title: BD.M

 Name:
 OAKHILL, CATHERINE

 Address:
 3360 ATLANTIC AVE. S. # 409

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: BD.M

Name: WILLIAMS, ROBERT Address: 1219 STADT ROAD City-St-Zip: PALM BAY, FL 32907

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: FRANK WEILAND SEC 02/23/2010