

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062236

FILED
Apr 29, 2005
Secretary of State

Entity Name: ARDEN MANAGEMENT CORP.

Current Principal Place of Business:

1211 ORANGE AVE SUITE 202
WINTER PARK, FL 32789

New Principal Place of Business:

3303 ARDEN VILLAS BLVD.
ORLANDO, FL 32817

Current Mailing Address:

P.O. BOX 191366
ATLANTA, GA 31119

New Mailing Address:

1840 KELSI COURT
KENNESAW, GA 30152

FEI Number: 59-3459239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LORAN A
215 NORTH EOLA DR.
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, JAMES T
Address: 1211 ORANGE AVE SUITE 202
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, JAMES T
Address: 3303 ARDEN VILLAS BLVD.
City-St-Zip: ORLANDO, FL 32817

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES T. BELL

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date