| SIGNATURE | E: JAMES ALLEN | | | 02/15/2024 |
|-----------------|--|-----------------|--|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dire | ctor Detail : | | | |
| Title | PRESIDENT, DIRECTOR | Title | SECRETARY, DIRECTOR, TREASURER PEARCE, KAREN | |
| Name | RATTER, PHIL | Name | | |
| Address | 2108 EAST EDGEWOOD DRIVE | | | - |
| City-State-Zip: | LAKELAND FL 33803 | Address | 2108 EAST EDGEWOOD DRIVE | |
| | | City-State-Zip: | LAKELAND FL 33803 | |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | SIR, DAVID | Name Address | BALLARD, RAYMOND | |
| Address | 2108 E EDGEWOOD DR | | 2108 E EDGEWOOD DR | |
| City-State-Zip: | LAKELAND FL 33803 | City-State-Zip: | LAKELAND FL 33803 | |
| Title | DIRECTOR | | | |
| Name | RUSSELL, ROBERT | | | |
| Address | 2108 E EDGEWOOD DR. | | | |
| City-State-Zip: | LAKELAND FL 33803 | | | |

2108 EAST EDGEWOOD DRIVE LAKELAND. FL 33803 US

Current Principal Place of Business:

FEI Number: 59-3137103

Name and Address of Current Registered Agent:

AIA PROPERTY MANAGEMENT 2108 EAST EDGEWOOD DRIVE 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.

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: PHIL RATTER

PRESIDENT

02/15/2024

Electronic Signature of Signing Officer/Director Detail

FILED Feb 15, 2024 Secretary of State

5886795632CC

Certificate of Status Desired: No

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: ARIETTA PALMS PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT# N41633

2108 EAST EDGEWOOD DRIVE

Current Mailing Address:

LAKELAND, FL 33803

Date