

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726951

FILED
Feb 19, 2010
Secretary of State

Entity Name: ARROWHEAD GOLF & TENNIS CLUB NUMBER ONE ASSOCIATION, INC.

Current Principal Place of Business:

7100 W COMMERCIAL BLVD
107
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7100 W COMMERCIAL BLVD
107
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 59-1521369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, ROGER K
621 N.W. 53RD STREET, STE 300
BOCA RATON, FL 33482 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

OFFICERS AND DIRECTORS:

Title: VPD
Name: WEISSMAN, LEE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDEHILL, FL 33319

Title: PD
Name: WHITEHOUSE, KATHERINE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: SD
Name: GOLDSTEIN, ALAN
Address: 7100 W COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: CIARDULLI, LISA
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

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: KATHERINE WHITEHOUSE

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date