2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 8:00 am Secretary of State **DOCUMENT #726951** 03-13-2008 90029 024 ****61.25 1. Entity Name ARRÓWHEAD GOLF & TENNIS CLUB NUMBER ONE ASSOCIATION, INC. Principal Place of Business Mailing Address ագլլլյգգթու 7100 W COMMERCIAL BLVD 7100 W COMMERCIAL BLVD US T LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1521369 Applied For Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANDALL, ROGER K Street Address (P.O. Box Number is Not Acceptable) 621 N.W. 53RD STREET, STE 300 BOCA RATON, FL 33482 City Zip Code 8. 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 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD 🗹 Change ☐ Addition TITLE ☐ Delete TITLE WEISSMAN, LEE NAME NAME STREET ADDRESS 8060 S.W. 18 PLACE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP PD ☐ Delete TITLE ☐ Addition WHITEHOUSE, KATHERINE NAME NAME **1840 SW 81 TERRACE** STREET ADDRESS STREET ADDRESS **DAVIE, FL 33324** CiTY-ST-7IP CITY-ST-ZIP TD TITLE SD ☐ Addition ☐ Delete TITLE NAME HOLDERFIELD, MICHAEL NAME STREET ADDRESS 1876 S.W. 81ST LANE STREET ADDRESS CITY-ST-7IP **DAVIE, FL 33324** CITY-ST-ZIP $\overline{\mathsf{TD}}$ TITLE ☐ Delete TITLE Channe ■ Addition SHANZLEH, CARL NAME NAME STREET ADDRESS 8080 SW 18 PLACE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change Goldstein, Alan NAME NAME 1823 S.W. 81st Ave. Davie, FL 33324 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change. ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 flusted enhowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED