

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726951

FILED  
Mar 06, 2009  
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 ( ) Delete  
Name: WEISSMAN, LEE  
Address: 8060 S.W. 18 PLACE  
City-St-Zip: DAVIE, FL 33324

Title: PD ( ) Delete  
Name: WHITEHOUSE, KATHERINE  
Address: 1840 SW 81 TERRACE  
City-St-Zip: DAVIE, FL 33324

Title: SD ( ) Delete  
Name: HOLDERFIELD, MICHAEL  
Address: 1876 S.W. 81ST LANE  
City-St-Zip: DAVIE, FL 33324

Title: TD (X) Delete  
Name: SHANZLEH, CARL  
Address: 8080 SW 18 PLACE  
City-St-Zip: DAVIE, FL 33324

Title: D (X) Delete  
Name: GOLDSTEIN, ALAN  
Address: 1823 S.W. 81ST AVE  
City-St-Zip: DAVIE, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KATHERINE WHITEHOUSE

PD

03/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date