2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758318

FILED Apr 21, 2009 Secretary of State

Entity Name: LAKE ARROWHEAD BUSINESS AND SOCIAL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2860 BUS 41

N FT MEYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

2860 BUS 41

N FT MEYERS, FL 33917 US

FEI Number: 65-0103822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACOSTE, BETTY LOU MOWKA, BEV 3173 BUNDY RUN DRIVE 3158 LINWOOD DR

NORTH FORT MYERS, FL 33917 US NORTH FORT MYERS, FL 33917 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.

SIGNATURE: BEV MOWKA 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: PIERCE, SHARON Name: BLUMENAUER, ROBERT Address: 3165 OLD FARMHOUSE DR Address: 3191 RAINDANCE

City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP () Delete Title: () Change () Addition Name: ALLEN, LURA Name:

 Name:
 ALLEN, LURA
 Name:

 Address:
 3029 ARTESIAN LANE
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33917
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: LACOSTE, BETTY LOU Name: GRIEBEL, MARY LOU Address: 3173 BUNNY RUN DRIVE Address: 3166 LINWOOD DR

City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T () Delete Title: () Change () Addition

 Name:
 MOWKA, BEV
 Name:

 Address:
 3158 LINWOOD DR
 Address:

 City-St-Zip:
 N FT MEYERS, FL 33917
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 OLDENBUTTEL, GEORGE
 Name:

 Address:
 3016 LONGVIEW LANE
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33917
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LONGEST, SAM
 Name:

 Address:
 3138 LONGVIEW DR
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33917
 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: BEV MOWKA T 04/21/2009