

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2007 8:00 am
Secretary of State

03-14-2007 90026 004 ***150.00

DOCUMENT # J02254 1. Entity Name ARROWOOD HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 1825 S RIVERVIEW DR. MELBOURNE, FL 32901			Mailing Address 3500 FELL RD MELBOURNE, FL 32904		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2684784	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent REINMAN, JAMES L 1825 SOUTH RIVERVIEW DRIVE MELBOURNE, FL 32901				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number's Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ DATE _____ <small>Signature typed or printed name of registered agent and the date made (NOTE: Registered Agent Signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP HEISS, ALICE BELL 414 ARROWOOD STREET MELBOURNE, FL 32904	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV RAYNOR, DAYLE 486 BOONE AVE MELBOURNE, FL 32904	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOLAN, COURT 414 ARROWOOD STREET MELBOURNE, FL 32904	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HANNA, JOHN 427 SUN DANCE ST W. MELBOURNE, FL 32904	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS MAASS, LORENA 438 ARROWOOD STREET WEST MELBOURNE, FL 32904	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CUPKA, MICHAEL J JR 474 BOONE AVE MELBOURNE, FL 32904	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV FAULKNER, WILLIAM 445 CROCKETT STREET WEST MELBOURNE, FL 32904	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP FAULKNER, WILLIAM 445 CROCKETT WEST MELBOURNE, FL 32904	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT RESLMAIER, GERHARD T 436 SUN DANCE ST MELBOURNE, FL 32904	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a power of attorney.					
SIGNATURE: <i>Verhard Reslmaier</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			3/12/07 <i>Treasurer</i> <small>Date Daytime Phone #</small>		

40035323 ATTACHMENT #J02254
ARROWOOD HOMEOWNERS ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
MINUTES
MARCH 8, 2007

Present: **Bill Faulkner** ——— **Vice President** **Mopsy Maass** ——— **Secretary**
 Jerry Reslmaier — **Treasurer** **Court Dolan** ——— **Director (abs)**
 Dayle Raynor ——— **Director** **Mike Cupka** ——— **Director**
 Jack Hanna — **Director**

The meeting was called by the vice-president and the secretary. We met in the library of the clubhouse, and the vice-president called the meeting to order at approximately 6:15 pm. The above attendance is accurate. The minutes from the annual meeting of February 22, 2007 were read, and accepted.

There was discussion on the need for a specific write-up on the purpose of the Homeowner's Association. It was agreed that said instrument would be hand delivered to all of the present members, and any new members we may acquire from here on. All directors will have an in-put.

The minutes of the annual meeting were discussed and it was pointed out that the names of the candidates were not mentioned. The corrections will be made. Jerry Reslmaier, the treasurer will file the taxes for the corporation. It was also agreed that when we have our membership drives, that there will be proxies available for those who will not be attending the meeting. The purpose of the proxies is to help reach a quorum.

In compliance with our by-laws: By-Law Five; section three, the board of directors will meet following the annual meeting and elect officers. The officers elected are as follows:

President ——— **Bill Faulkner** **Vice-President** ——— **Dayle Raynor**
Secretary ——— **Lorena (Mopsy) Maass** **Treasure** ——— **Jerry Reslmaier**

Meeting was adjourned at approximately 6:55.

Respectfully Submitted,


President


Secretary

ATTACHMENT .40035323
#J62254

**ARROWOOD HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS / OFFICERS
2007**

As a result of the annual meeting on February 22, 2007, at which directors were elected, in compliance with our By-Laws (By-Law Three—Section Four), three new directors were elected.

Below is the list of your new Board of Directors. We encourage all of you to contact any of your directors, with any of your concerns. We will continue to have monthly Board of Directors' meetings on the fourth Thursday of each month, in the Clubhouse. All are welcome to sit in and listen, there will be a time set at each meeting for YOUR comments.

Once again Thank You for your vote of confidence in us. We will continue to protect your interests and concerns, while complying to Florida state law.

**William Faulkner (Bill)	President	676-5729	exp. 2010
**Dayle Raynor	Vice-President	733-3396	exp. 2010
Gerhard Reslmaier (Jerry)	Treasurer	409-3678	exp. 2009
**Lorena Maass (Mopsy)	Secretary	984-7018	exp. 2010
Courtney Dolan (Court)	Director	676-4170	exp. 2008
Michael (Mike) Cupka	Director	768-1978	exp 2009
John (Jack) Hanna	Director	728-5906	exp. 2009

***** The three directors who were elected into office at our scheduled annual meeting.***