

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000109889

FILED
Apr 08, 2010
Secretary of State

Entity Name: ARBOR POINTE MANAGEMENT, LLC

Current Principal Place of Business:

1000 ARBOR LAKE DRIVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1000 ARBOR LAKE DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-1331059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDENFIELD, DANIEL
1000 ARBOR LAKE DRIVE
NAPLES, FL 34110 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOWER TRACE LLC
Address: 1000 ARBOR LAKE DR
City-St-Zip: NAPLES, FL 34110

Title: MGRT
Name: HERTEL, FREDERICK
Address: 1000 ARBOR LAKE DR
City-St-Zip: NAPLES, FL 34110

Title: MGRS
Name: COULSON, MARY
Address: 1000 ARBOR LAKE DR
City-St-Zip: NAPLES, FL 34110

Title: MGRP
Name: DILL, VIRGINIA S
Address: 1000 ARBOR LAKE DR
City-St-Zip: NAPLES, FL 34110

Title: MGRV
Name: DUDLEY, BERNARD
Address: 1000 ARBOR LAKE DR
City-St-Zip: NAPLES, FL 34110

Title: MGR
Name: BINGHAM, WILLIAM
Address: 1000 ARBOR LAKE DR
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VIRGINIA S. DILL

MGRP

04/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date