2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000006851

FILED Sep 19, 2007 Secretary of State

Entity Name: MASTER ASSOCIATION AT ARROWHEAD POINT, INC.

Current Principal Place of Business: New Principal Place of Business: 1645 PINELLAS BAYWAY TIERRA VERDE, FL 33715 **Current Mailing Address: New Mailing Address:** 5901 SUN BLVD POB 47068 SAINT PETERSBURG, FL 33743 SUITE 203 SAINT PETERSBURG, FL 33743 FEI Number: 59-3677296 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: WELTON, RONALD PROFESSIONAL BAYWAY MANAGEMENT 5444 PRK BLVD 5901 SUN BLVD. 101 203 PINELLAS PARK, FL 33781 US ST. PETERSBURG, FL 33715 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: WILLIAM NEWTON 09/19/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: STD () Delete () Change () Addition IBANEZ, PAUL Name: Name: 1645 PINELLAS BAYWAY 134 Address: Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: () Delete Title: () Change () Addition OSTROWSKI, RALPH Name: Name: Address: 1645 PINELLAS BAYWAY B5 Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: PD () Delete Title: () Change () Addition ALBERA, FRED Name: Name: 1645 PINELLAS BAYWAY 134 Address: Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CLARK, MELISSA Name: 1645 PINELLAS BAYWAY A3 Address: Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: Title: () Delete () Change () Addition ROGERO, DICK Name: Name: 1645 PINELLAS BAYWAY A3 Address: Address: City-St-Zip: TIERRA VERDE, FL 33715 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: WILLIAM NEWTON Α 09/19/2007