2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006851

FILED Jan 13, 2010 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 970 LAKE CARILLON DR SUITE 203 SUITE 102

SAINT PETERSBURG, FL 33743 SAINT PETERSBURG, FL 33716

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:

PROFESSIONAL BAYWAY MANAGEMENT PROFESSIONAL BAYWAY MANAGEMENT

5901 SUN BLVD. 970 LAKE CARILLON DR

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: 01/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: CONDON, JOHN

Address: 5901 SUN BLVD. SUITE 203 City-St-Zip: TIERRA VERDE, FL 33715

Title: STD

 Name:
 OSTROWSKI, RALPH

 Address:
 5901 SUN BLVD. SUITE 203

 City-St-Zip:
 TIERRA VERDE, FL 33715

Title: PD

Name: ALBERG, FRED

Address: 5901 SUN BLVD. SUITE 203 City-St-Zip: TIERRA VERDE, FL 33715

Title:

Name: ROGERIO, DICK

Address: 5901 SUN BLVD. SUITE 203 City-St-Zip: TIERRA VERDE, FL 33715

Title:

Name: STAGER, JAY

Address: 5901 SUN BLVD. SUITE 203 City-St-Zip: ST. PETERSBURG, FL 33715

I hereby 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 all other like empowered.

SIGNATURE: PBM RA 01/13/2010