

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006486

FILED
Jan 31, 2009
Secretary of State

Entity Name: TOWER POINTE AT ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

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: 59-3746521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ
GOODLETTE, COLEMAN, JOHNSON
4001 TAMiami TRAIL N, SUITE #300
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ANDERSON, ROBERT
Address: 1001 ARBOR LAKE DRIVE #204
City-St-Zip: NAPLES, FL 34110

Title: T () Delete
Name: SCHWINDT, ROBERT
Address: 1001 ARBOR LAKE DRIVE #1608
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: RIZK, ALISA
Address: 1000 ARBOR LAKE DR
City-St-Zip: NAPLES, FL 34110

Title: V () Delete
Name: SAVIN, GEORGE
Address: 1001 ARBOR LAKE DRIVE #205
City-St-Zip: NAPLES, FL 34110

Title: P () Delete
Name: HERTEL, FREDERICK
Address: 1001 ARBOR LAKE DRIVE #1005
City-St-Zip: NAPLES, FL 34110

Title: SD () Delete
Name: EDISON, JANE
Address: 1001 ARBOR LAKE DRIVE 708
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SCHWINDT, ROBERT
Address: 1001 ARBOR LAKE DRIVE #1608
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: RIZK, LISA
Address: 1000 ARBOR LAKE DR
City-St-Zip: NAPLES, FL 34110

Title: S (X) Change () Addition
Name: NEILL, URSULA
Address: 1001 ARBOR LAKE DRIVE #1601
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BERGENHEIM, ROBERT
Address: 1001 ARBOR LAKE DR 704
City-St-Zip: NAPLES, FL 34110

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: ROBERT SCHWINDT

V

01/31/2009

Electronic Signature of Signing Officer or Director

Date