2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002527

FILED Mar 23, 2009 Secretary of State

Entity Name: ARROWHEAD RESERVE AT LAKE TRAFFORD PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 IMMOKALEE RD 2180 IMMOKALEE RD 309 SUITE 309 NAPLES, FL 34110

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2180 IMMOKALEE RD 2180 IMMOKALEE RD 309 SUITE 309 NAPLES, FL 34110 NAPLES, FL 34110

FEI Number: 20-3554890 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:

KLOHN, WILLIAM L
2180 IMMOKALEE RD
SUITE 309
NAPLES, FL 34110 US

KLOHN, WILLIAM L
2180 IMMOKALEE RD 309
NAPLES, FL 34110 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: 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DP (X) Change () Addition

Name: KLOHN, WILLIAM L
Address: 2180 IMMOKALLE RD SUITE 309

Name: KLOHN, WILLIAM L
Address: 2180 IMMOKALLE RD SUITE 309

Address: 2180 IMMOKALLE RD SUITE 309

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: D () Delete Title: () Change () Addition

 Name:
 MCCUAN, PATRICK
 Name:

 Address:
 2180 IMMOKALEE RD SUITE 309
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

 Name:
 LARSON, DENISE
 Name:

 Address:
 2180 IMMOKALEE RD SUITE 309
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 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 L KLOHN DP 03/23/2009