2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37044

FILED Feb 01, 2010 Secretary of State

Entity Name: THE ARBORETUM HOMEOWNERS' ASSOCIATION, INC.

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

C/O GAIL D. SEROTA, PRESIDENT 10160 SW 57 CT. PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

C/O GAIL D. SEROTA, PRESIDENT 10160 SW 57 CT. PINECREST, FL 33156 US

FEI Number: 65-0243752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEROTA, JOSEPH H 2525 PONCE DE LEON BOULEVARD SUITE 700 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

 Name:
 SEROTA, GAIL D

 Address:
 10160 SW 57 COURT

 City-St-Zip:
 PINECREST, FL 33156 US

Title: V/D

 Name:
 SHAPIRO, SUSAN K

 Address:
 10102 SW 57 COURT

 City-St-Zip:
 PINECREST, FL 33156 US

Title: S/D

 Name:
 BASS, CYNTHIA C

 Address:
 10140 SW 57 COURT

 City-St-Zip:
 PINECREST, FL 33156 US

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: GAIL D. SEROTA PRES 02/01/2010