2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001031

FILED Apr 09, 2010 Secretary of State

Entity Name: ARBORETUM AT DAVIE HOMEOWNERS' ASSOCIATION, INC.

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

12445 SW 9 PLACE DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 551837 DAVIE, FL 33355

FEI Number: 65-0406232 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:

GLAZER AND ASSOCIATES, P.A. 3113 STIRLING RD STE 201 HOLLYWOOD, FL 33312 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:

Title: PRES

Name: BOLINGER, MICHAEL Address: PO BOX 551837 City-St-Zip: DAVIE, FL 33355

Title: VP

Name: HABERLAND, KEN Address: PO BOX 551837 City-St-Zip: DAVIE, FL 33355

Title: TREA

Name: CARRERAS, JANINE Address: PO BOX 551837 City-St-Zip: DAVIE, FL 33325

Title: SECY

Name: DANSKY, MARY CATHERINE

Address: PO BOX 551837 City-St-Zip: DAVIE, FL 33355

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: MICHAEL BOLINGER PRES 04/09/2010