

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029148

FILED
Jan 12, 2012
Secretary of State

Entity Name: ARTHUR DAVIDSON ARBOR MANAGEMENT, INC.

Current Principal Place of Business:

1111 NORTH D STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1111 NORTH D STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 26-4591073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

H. COLLINS FORMAN, JR., P.A.
1323 S.E. 3 AVENUE
FORT LAUDERDALE, FL 33316 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: P
Name: DAVIDSON, ARTHUR
Address: 1111 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP
Name: DAVIDSON, ARTHUR
Address: 1111 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: SEC
Name: DAVIDSON, ARTHUR
Address: 1111 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: TRE
Name: DAVIDSON, ARTHUR
Address: 1111 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR C. DAVIDSON

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date