2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006578

FILED Feb 10, 2009 Secretary of State

Entity Name: LA PRESERVE HOMEOWNERS ASSOCIATION, INC.

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

1212 E. BROWARD BLVD. 1441 SW 20TH COURT SUITE 300 FT LAUDERDALE, FL 33315

FT LAUDERDALE, FL 33301

Current Mailing Address:

New Mailing Address:

P.O. BOX 350554 P.O. BOX 350554

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33335

FEI Number: 20-4667102 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 & ASSOCIATES, P.A. 3113 STIRLING ROAD SUITE 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DIR (X) Change () Addition

 Name:
 WRIGHT, GLENN B JR
 Name:
 BOSCO, DEBRA

 Address:
 1212 E. BROWARD BLVD.
 Address:
 1441 SW 20TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:
 FT. LAUDERDALE, FL 33315

Title: VP (X) Delete Title: () Change () Addition

 Name:
 WRIGHT, PATRICIA K
 Name:

 Address:
 1212 E. BROWARD BLVD.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:

Title: BKPR (X) Delete Title: () Change () Addition

 Name:
 SEAVER, STEPHANIE
 Name:

 Address:
 1311 SW 23RD STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 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: DEBRA BOSCO DIR 02/10/2009