2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006578

FILED Jan 12, 2011 Secretary of State

Entity Name: LA PRESERVE HOMEOWNERS ASSOCIATION, INC.

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

1317 SW 23RD ST. 1400 SW 20 ST.

FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

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

FORT LAUDERDALE, FL 33335 FORT LAUDERDALE, FL 333350554

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:

SHEITELMAN LAW, P.A. 3858-S SHERIDAN ST

HOLLYWOOD, FL 33021 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: DUNN, JIM
Address: 1317 SW 23 ST.

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

Title: SECT

Name: KULNICK, ANDREW Address: 2211 SW 13 AVE.

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: TRES

Name: RUSSO, ANDREW Address: 1323 SW 23 ST.

City-St-Zip: FORT LAUDERDALE, FL 33315

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: JIM DUNN PRES 01/12/2011