2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000912

FILED Jan 30, 2009 Secretary of State

Entity Name: SOUTH PRESERVE II AT WATERSIDE VILLAGE ASSOCIATION, INC

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

810-B PINEBROOK RD

VENICE, FL 34285 US

810 B PINEBROOK RD

VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

810-B PINEBROOK RD

VENICE, FL 34285 US

C/O CAPRI PROPERTY MGMT
810 B PINEBROOK RD

VENICE, FL 34285 US

FEI Number: 59-3800299 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:

CAPRI PROPERTY MANAGEMENT, INC. 810-B PINEBROOK RD VENICE, FL 34285 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 PARKER, SUSAN
 Name:
 MORRIS, RICHARD

 Address:
 868 SARANAC LAKE DR. #202
 Address:
 810 B PINEBROOK RD

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:
 VENICE, FL 34285

Title: ST () Delete Title: VPD (X) Change () Addition

Name: ELSTER, BARBARA Name: PICHA, ROBERT
Address: 864 SARANAC LAKE ROAD #203 Address: 810 B PINEBROOK RD

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34285

Title: VPD () Delete Title: STD (X) Change ()

Title: VPD () Delete Title: STD (X) Change () Addition Name: MORRIS, RICHARD Name: ELSTER, BARBARA

 Address:
 364 SARARAC LAKE DR SUITE 101
 Address:
 810 B PÍNEBROOK RD

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:
 VENICE, FL 34285

Title: AS () Delete Title: D (X) Change () Addition

 Name:
 GREEN, DEBBIE
 Name:
 SMITH, VICTORIA

 Address:
 810B PINEBROOK RD
 Address:
 810 B PINEBROOK RD

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

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

 Name:
 SMITH, VICTORIA
 Name:
 CAMPBELL, LONNEY

 Address:
 868 SARANAC LAKE DR. #204
 Address:
 810 B PINEBROOK RD

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:
 VENICE, FL 34285

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

 Name:
 PICHA, ROBERT
 Name:

 Address:
 872 SARANAC LAKE BLVD. #101
 Address:

 City-St-Zip:
 VENICE, FL 34292
 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: BARBARA ELSTER STD 01/30/2009

Electronic Signature of Signing Officer or Director

Date