

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 09, 2008
Secretary of State

DOCUMENT# N05000012276

Entity Name: THE PRESERVE AT EAGLE LAKE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US**New Principal Place of Business:****Current Mailing Address:**5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US**New Mailing Address:****FEI Number:** 20-4959937**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LELAND MANAGEMENT
5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 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 () Delete
Name: CAMP, JEREMY
Address: 9102 S PARK CENTER LOOP SUITE 200
City-St-Zip: ORLANDO, FL 32819**Title:** VP () Delete
Name: DOMBROWSKI, MIKE
Address: 9102 S PARK CENTER LOOP SUITE 200
City-St-Zip: ORLANDO, FL 32819**Title:** S/T () Delete
Name: SPECTOR, SHARLENE
Address: 9102 S PARK CENTER LOOP SUITE 200
City-St-Zip: ORLANDO, FL 32819**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: BRINDLEY, JEFF
Address: 9102 S PARK CENTER LOOP SUITE 200
City-St-Zip: ORLANDO, FL 32819**Title:** S/T (X) Change () Addition
Name: MEIER, JOSEPH
Address: 9102 S PARK CENTER LOOP SUITE 200
City-St-Zip: ORLANDO, FL 32819

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: JEREMY CAMP

P

10/09/2008

Electronic Signature of Signing Officer or Director

Date