

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006704

FILED
Jul 22, 2008
Secretary of State

Entity Name: SPB PRESERVATION, INC.

Current Principal Place of Business:

3570 SOUTH OCEAN BOULEVARD
UNIT 402
SOUTH PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3570 SOUTH OCEAN BOULEVARD
UNIT 402
SOUTH PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JORGENSEN, JOHN M
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 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: DP () Delete
Name: MCMANUS, JOAN
Address: 3589 SOUTH OCEAN BOULEVARD
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

Title: DV () Delete
Name: COLOMBO, MARIE
Address: 3570 SOUTH OCEAN BOULEVARD, UNIT 402
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

Title: DST () Delete
Name: MANG, CHRISTINE
Address: 3570 SOUTH OCEAN BOULEVARD, UNIT 404
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MANG, CHRISTINE

_____ Electronic Signature of Signing Officer or Director

DST

07/22/2008

_____ Date