

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2012
Secretary of State**

DOCUMENT# N07000006704

Entity Name: SPB PRESERVATION, INC.

Current Principal Place of Business:

3570 SOUTH OCEAN BOULEVARD
UNIT 606
SOUTH PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3570 SOUTH OCEAN BOULEVARD
UNIT 606
SOUTH PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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
Name: MCMANUS, JOAN
Address: 3589 SOUTH OCEAN BOULEVARD
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

Title: D
Name: PICKFORD, JOAN
Address: 3570 S OCEAN BLVD #606
City-St-Zip: S PALM BEACH, FL 33480

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

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: CHRISTINE MANG

DST

02/18/2012

Electronic Signature of Signing Officer or Director

Date