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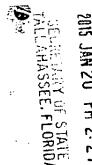
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT. Preserve Homeowner's Association, Inc.

Name of Corporation

DOCUMENT NUMBER, N30643

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Nolan, Jr.

Name of Contact Person

First Choice Association Management, Inc.

Firm/Company

4174 Woodlands Parkway

Address

Palm Harbor Florida 34685

City/State and Zip Code

donna@firstchoicemetro.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Miraglia

...(21

785-8887

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

* * * FILING FEE: \$35.00 * * *