

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000125976

FILED
Dec 16, 2010
Secretary of State

Entity Name: THE PRESERVE AT LAKE WALES, INC.

Current Principal Place of Business:

4047 ASHTON CLUB DRIVE
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

4047 ASHTON CLUB DRIVE
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 20-1583204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOHN P
4047 ASHTON CLUB DRIVE
LAKE WALES, FL 33859 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/D
Name: BARNES, JOHN P
Address: 4047 ASHTON CLUB DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: ST/D
Name: BARNES, MARY ANN G
Address: 4047 ASHTON CLUB DRIVE
City-St-Zip: LAKE WALES, FL 33859

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN P. BARNES

P

12/16/2010

Electronic Signature of Signing Officer or Director

Date