2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000008532

RT FILED Jun 07, 2006 Secretary of State

Entity Name: THE PRESERVE AT CRESTWOOD HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3461-B FAIRLANE FARMS RD. WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3461-B FAIRLANE FARMS RD. WELLINGTON, FL 33414

FEI Number: 75-3029649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWSOME, JOHN 3461-B FAIRLANE FARMS RD. WELLINGTON, FL 33414 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VECLOTCH, DENNIS
 Name:
 MACMILLAN, JOHN

 Address:
 214 PRESERVE DR.
 Address:
 218 PRESERVE CT

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

 $\label{eq:title: VP (X) Change () Addition} \begin{picture} Title: & VP & (X) Change () Addition \\ \end{picture}$

 Name:
 RENDLE, DAVE
 Name:
 PARREIRA, FRANCISCO

 Address:
 235 PRESERVE DR.
 Address:
 223 PRESERVE CT

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST () Delete Title: ST (X) Change () Addition Name: MARKS, JENNIFER Name: KORBELAK, CHRISTOPHER

Address: 211 PRESERVE CT. Address: 200 PRESERVE CT.

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MACMILLAN PRES 06/07/2006