

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002356

FILED
Apr 06, 2009
Secretary of State

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

Current Principal Place of Business:

10014 GROVE DR
SUITE C
PORT RICHEY, FL 34668 US

Current Mailing Address:

10014 GROVE DR
SUITE C
PORT RICHEY, FL 34668 US

New Principal Place of Business:

12029 MAJESTIC BLVD
SUITE 2
BAYONET POINT, FL 34667 US

New Mailing Address:

12029 MAJESTIC BLVD
SUITE 2
BAYONET POINT, FL 34667 US

FEI Number: 59-3185421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS W., INC
10014 GROVE DR STE C
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS W., INC
12029 MAJESTIC BLVD.
SUITE 2
BAYONET POINT, FL 34667 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:

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: VAN LENT, HENRI
Address: 10014 GROVE DR
City-St-Zip: PORT RICHEY, FL 34668 US

Title: D () Delete
Name: BLOUNT, WILLIAM
Address: 10014 GROVE DR STE C
City-St-Zip: PORT RICHEY, FL 34688

Title: PD () Delete
Name: CAPPELL, QUIDO
Address: 10014 GROVE DR STE C
City-St-Zip: PORT RICHEY, FL 34688

Title: SD () Delete
Name: SIEGEL, IRWIN
Address: 10014 GROVE DR STE C
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: PASCUAL, JOSE
Address: 10014 GROVE DR STE C
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: VAN LENT, HENRI
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667 US

Title: PD (X) Change () Addition
Name: BLOUNT, WILLIAM
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

Title: VD (X) Change () Addition
Name: SPARACO, HELENE
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

Title: SD (X) Change () Addition
Name: SIEGEL, IRWIN
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

Title: D (X) Change () Addition
Name: MATHES, ROBERT
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

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: MICHAEL J. SMALL

RA

04/06/2009

Electronic Signature of Signing Officer or Director

Date