2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008532

FILED Apr 18, 2011 Secretary of State

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

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

2950 JOG RD

GREENACRES, FL 33467

Current Mailing Address: New Mailing Address:

2950 JOG RD

GREENACRES, FL 33467

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:

FUCHS, LAWRENCE
246 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

FUCHS, LAWRENCE
12794 W. FOREST HILL BLVD.
SUITE 32
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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MACMILLAN, JOHN P Address: 218 PRESERVE CT

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

Title: VPD

 Name:
 ACHESON, CHARLES

 Address:
 207 PRESERVE COURT

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

Title: T/SD

 Name:
 ZAVALA, SACRAMENTO

 Address:
 204 PRESERVE COURT

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

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: JOHN MACMILLAN PD 04/18/2011