2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006704

Entity Name: SPB PRESERVATION, INC.

FILED Feb 13, 2013 Secretary of State CC2420441550

Current Principal Place of Business:

3570 SOUTH OCEAN BOULEVARD

UNIT 606

SOUTH PALM BEACH, FL 33480

Current Mailing Address:

3570 SOUTH OCEAN BOULEVARD UNIT 606 SOUTH PALM BEACH, FL 33480 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORGENSEN, JOHN M 4400 PGA BOULEVARD SUITE 800 PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail:

Title DP Title D

Name MCMANUS, JOAN Name PICKFORD, JOAN

Address 3589 SOUTH OCEAN BOULEVARD Address 3570 S OCEAN BLVD #606
City-State-Zip: SOUTH PALM BEACH FL 33480 City-State-Zip: S PALM BEACH FL 33480

Title DST

Name MANG, CHRISTINE

Address 3570 SOUTH OCEAN BOULEVARD,

UNIT 404

City-State-Zip: SOUTH PALM BEACH FL 33480

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: CHRISTINE MANG DST 02/13/2013

Date