

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125976

Entity Name: THE PRESERVE AT LAKE WALES, INC.

Current Principal Place of Business:

4047 ASHTON CLUB DRIVE
LAKE WALES, FL 33859

Current Mailing Address:

4047 ASHTON CLUB DRIVE
LAKE WALES, FL 33859

FEI Number: 20-1583204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNES, JOHN P
4047 ASHTON CLUB DRIVE
LAKE WALES, FL 33859 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

Officer/Director Detail :

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

Title ST/D
Name BARNES, MARY ANN G
Address 4047 ASHTON CLUB DRIVE
City-State-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/D

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date