2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001309

FILED Jan 19, 2009 Secretary of State

Entity Name: THE PRESERVE OF VERO HOMEOWNERS ASSOCIATION, INC.

| New Mailing Address: (a) FEI Number Not Applicable () Certificate of Status Desired (X) (b) It: Name and Address of New Registered Agent: (b) The purpose of changing its registered office or registered agent, or both, (c) Agent Date (c) Change () Addition Name: Address: City-St-Zip: |
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| Title: Name: Address: Certificate of Status Desired (X) Test of the Positive Address of New Registered Agent: Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Title: Name: Address: |
| the purpose of changing its registered office or registered agent, or both, d Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Title: () Change () Addition Name: Address: |
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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: DEBRA COBURN RA 01/19/2009