2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002628

FILED Feb 20, 2012 Secretary of State

Entity Name: THE PRESERVE AT WALNUT CREEK CONDOMINIUM ASSOCIATION, INC.

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

12955 BISCAYNE BLVD. 304

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12955 BISCAYNE BLVD. 304 NORTH MIAMI, FL 33181

FEI Number: 01-0656367 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:

FEIN, STEVEN A SPECIALIZED CONDOMINIUM MANAGEMENT

900 SOUTH STATE RD 7 12955 BISCAYNE BLVD PLANTATION, FL 33317 US 304

NORTH MIAMI, FL 33181 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: RICHARD SCHMAELING 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SANDRA, ETTLINGER

 Address:
 2173 NW 78 AVE, #206

 City-St-Zip:
 PEMBROOKE PINES, FL 33024

Title: T

 Name:
 BRODSKY, LYNNE S

 Address:
 2250 NW 78 AVE #201

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: D

 Name:
 CONDELL, DAVE

 Address:
 2170 NW 78 AVE , #204

 City-St-Zip:
 PEMBROOKE PINES, FL 33024

Title: [

 Name:
 HALEM, TEENA

 Address:
 2299 NW 77 WAY, #103

 City-St-Zip:
 PEMBROOK PINES, FL 33024

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: RICHARD SCHMAELING MNGR 02/20/2012