

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 27, 2012
Secretary of State

DOCUMENT# N01000002628

Entity Name: THE PRESERVE AT WALNUT CREEK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**12955 BISCAYNE BLVD.
304
NORTH MIAMI, FL 33181**New Principal Place of Business:**12955 BISCAYNE BLVD
304
NORTH MIAMI, FL 33181**Current Mailing Address:**12955 BISCAYNE BLVD.
304
NORTH MIAMI, FL 33181**New Mailing Address:****FEI Number:** 01-0656367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPECIALIZED CONDOMINIUM MANAGEMENT
12955 BISCAYNE BLVD
304
NORTH MIAMI, FL 33181 US**Name and Address of New Registered Agent:**FEIN, STEVEN A
900 SOUTH STATE RD 7
PLANTATION, FL 33317 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: STEVEN FEIN

02/27/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P
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:** D
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

02/27/2012

Electronic Signature of Signing Officer or Director_____
Date