2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000690

FILED Feb 11, 2008 Secretary of State

Entity Name: THE PRESERVE AT SUNDANCE HOMEOWNERS ASSOCIATION, INC.

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

1600 WEST COLONIAL DRIVE 5955 T.G. LEE BLVD ORLANDO, FL 32804

SUITE 300

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD P.O. BOX 531010 SUITE 300 ORLANDO, FL 32853

ORLANDO, FL 32822

FEI Number: 54-2064498 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:

THE MELROSE MANAGEMENT GROUP FURLOW, REBECCA PRES 1600 WEST COLONIAL DRIVE 5955 T.G. LEE BLVD.

ORLANDO, FL 32804 SUITE 300 ORLANDO, FL 32822 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: REBECCA FURLOW 02/11/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ROSS, SANDRA JIMNO, KENNY Name: Name: 2621 WHITEWOOD ROAD Address: 2266 BLACKWOOD DR Address: City-St-Zip: MULBERRY, FL 33860 US City-St-Zip: MULBERRY, FL 33860 US

Title: Title: (X) Change () Addition () Delete

JIMNO, KENNY Name: MANJARRES, ARMANDO Name: Address: 2266 BLACKWOOD DRIVE Address: 2460 BROWNWOOD DR City-St-Zip: MULBERRY, FL 33860 US City-St-Zip: MULBERRY, FL 33860 US

Title: () Delete Title: (X) Change () Addition

MANJARRES, ARMANDO Name: ROSS, SANDRA Name: 2460 BROWNWOOD DRIVE 2621 WHITEWOOD RD Address: Address: City-St-Zip: MULBERRY, FL 33860 US City-St-Zip: MULBERRY, FL 33860 US

() Delete Title: Title: (X) Change () Addition

BALLESTERO, JENNY Name: Name: CHINN, MICHELLE 2479 BROWNWOOD DRIVE Address: Address: 2222 BLACKWOOD DR City-St-Zip: MULBERRY, FL 33860 City-St-Zip: MULBERRY, FL 33860

Title: (X) Delete Title: () Change () Addition

FLANNERY, RYAN Name: Name: 2222 BLACKWOOD DRIVE Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

BERBERICH, FRANK Name: Name: Address: 2224 BLACKWOD DRIVE Address: MULBERRY, FL 33860 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA FURLOW **PRES** 02/11/2008

Electronic Signature of Signing Officer or Director

Date