

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007612

FILED
Feb 09, 2010
Secretary of State

Entity Name: TESORO PRESERVE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1 HAMMOCK BEACH PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

8390 CHAMPIONSGATE BLVD.
SUITE 304
CHAMPIONSGATE, FL 33896

Current Mailing Address:

1 HAMMOCK BEACH PARKWAY
PALM COAST, FL 32137

New Mailing Address:

8390 CHAMPIONSGATE BLVD.
SUITE 304
CHAMPIONSGATE, FL 33896

FEI Number: 90-0262911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINN PROPERTY MANAGEMENT, LLC
1 HAMMOCK BEACH PARKWAY
ATTN: MELISSA SHANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC.
8390 CHAMPIONSGATE BLVD.
SUITE 304
CHAMPIONSGATE, FL 33896 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: DAVID BURMAN

02/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VISCONTI, JOSEPH
Address: 8390 CHAMPIONSGATE BLVD., SUITE 304
City-St-Zip: CHAMPIONSGATE, FL 33896

Title: VP
Name: ARRIGHI, RICK
Address: 8390 CHAMPIONSGATE BLVD., SUITE 304
City-St-Zip: CHAMPIONSGATE, FL 33896

Title: S/T
Name: LEMOIE, DAVID
Address: 8390 CHAMPIONSGATE BLVD., SUITE 304
City-St-Zip: CHAMPIONSGATE, FL 33896

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: DAVID BURMAN

AGNT

02/09/2010

Electronic Signature of Signing Officer or Director

Date