

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002544

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE PRESERVE CONDOMINIUM II AT BRECKENRIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19850 BRECKENRIDGE DR
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

C/O PEGOSAS PROPERTY MGMT
17595 SOUTH TAMIAMI TR #100
FORT MYERS, FL 33908

New Mailing Address:

C/O PEGASUS PROPERTY MGMT
17595 SOUTH TAMIAMI TR #100
FORT MYERS, FL 33908

FEI Number: 32-0142288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSDEN, GARY
C/O PEGASUS PROPERTY MGMT
17959 SOUTH TAMIAMI TR #100
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ALLEN, STEVEN
C/O PEGASUS PROPERTY MGMT
17959 SOUTH TAMIAMI TR #100
FORT MYERS, FL 33908 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 ALLEN

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNERNKECHT, WAYNE
Address: 19870 BRECKENRIDGE DR #508
City-St-Zip: ESTERO, FL 33928

Title: TD () Delete
Name: CLOUSER, MARGARET
Address: 19870 BRECKENRIDGE DR #101
City-St-Zip: ESTERO, FL 33928

Title: SD () Delete
Name: BALLOU, MERCEDES
Address: 19870-103 BRECKENRIDGE DR
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: POLLITT, ELIZABETH
Address: 19840-201 BRECKENRIDGE DR.
City-St-Zip: ESTERO, FL 33928

Title: VD () Delete
Name: PHOSTOLY, JOHN
Address: 19870 BRECKERRIDGE DR. #105
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNERNKECHT, WAYNE
Address: 19870 BRECKENRIDGE DR #508
City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BALLOU, MERCEDES
Address: 19870-103 BRECKENRIDGE DR
City-St-Zip: ESTERO, FL 33928

Title: PD (X) Change () Addition
Name: POLLITT, ELIZABETH
Address: 19840-201 BRECKENRIDGE DR.
City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition
Name:
Address:
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: STEVEN ALLEN

AGEN

03/04/2009

Electronic Signature of Signing Officer or Director

Date