

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002631

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE PRESERVE TOWN HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2950 N 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2950 N 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0869659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRGERICO RIVERA LERNTER DEIA TORRE&SOBEL
201 ALHAMBRA CIRCLE SUITE 1102
CORAL GABIES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FERNANDEZ, DIANA
Address: 758 NE 90 ST., #512
City-St-Zip: MIAMI SHORES, FL 33138

Title: VD () Delete
Name: ROSENBERG, JOSEGA
Address: 738 NE 90 ST STE 0212
City-St-Zip: MIAMI SHORES, FL 33138

Title: P () Delete
Name: DE LA CRUZ, JUAN
Address: 730 NE 90 ST #112
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: MIGUEL, GABRIEL
Address: 730 NE 90 ST STE #106
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: PINILLOS, KIMBERLY
Address: 754 NE 90 ST, #705
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FERNANDEZ, DIANA
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD (X) Change () Addition
Name: ROSENBERG, JOSH
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: DE LA CRUZ, JUAN
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: MIGUEL, GABRIEL
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: PINILLOS, KIMBERLY
Address: 2950 N 28TH TERRACE
City-St-Zip: MIAMI SHORES, FL 33020

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: DARREN YUENGLING

PM

04/21/2009

Electronic Signature of Signing Officer or Director

Date