2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007899

FILED Mar 15, 2011 Secretary of State

Entity Name: THE PRESERVE AT LAKE WASHINGTON SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

3908 GARDENWOOD CIR 2235 CANOPY DR GRANT, FL 32949 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

PO BOX 100130 PO BOX 360286

PALM BAY, FL 32910 MELBOURNE, FL 32936

FEI Number: 30-0282341 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:

BAYSIDE MANAGEMENT SERVICES MOCHWART, BRUCE A 3908 GARDENWOOD CIR 2235 CANOPY DR

GRANT, FL 32949 US MELBOURNE, FL 32935 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: BRUCE A.MOCHWART 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CANNON, JAMES

 Address:
 2015 CANOPY DR

 City-St-Zip:
 MELBOURNE, FL 32935

Title: P

Name: FENCL, BRET Address: 2310 CANOPY

City-St-Zip: MELBOURNE, FL 32901

Title: D

Name: DEE, JUDY Address: 1975 CANOPY

City-St-Zip: MELBOURNE, FL 32935

Title:

 Name:
 CHRISTESSON, PATTY

 Address:
 2275 CANOPY DRIVE

 City-St-Zip:
 MELBOURNE, FL 32935

Title:

Name: CHRISTESSON, RICHARD

Address: 2275 CANOPY
City-St-Zip: MELBOURNE, FL 32935

Title: VP

Name: RUDA, FRANK Address: 2380 CANOPY

City-St-Zip: MELBOURNE, FL 32935

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: BRUCE A. MOCHWART RA 03/15/2011