

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 19, 2010
Secretary of State

DOCUMENT# N05000002209

Entity Name: PRESTON SQUARE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**882 JACKSON AVE
WINTER PARK, FL 32789 US**New Principal Place of Business:****Current Mailing Address:**882 JACKSON AVE.
WINTER PARK, FL 32789 US**New Mailing Address:****FEI Number:** 90-0365085**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASSOCIATION LAW GROUP P.L.
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**HH PRESTON, LLC
115 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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: JOHN EVASIUS, MANAGER

11/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EVASIUS, JOHN
Address: 115 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DVT
Name: GINSBERG, JONATHAN
Address: 115 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DS
Name: GRUGAN, JENNIFER
Address: 115 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JOHN EVASIUS

P

11/19/2010

Electronic Signature of Signing Officer or Director

Date