2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005395

FILED Apr 21, 2009 Secretary of State

Entity Name: TANGLEWOOD PRESERVE HOMEOWNER'S ASSOCIATION, INC.

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

15100 HUTCHISON ROAD 2002 N. LOIS AVE TAMPA, FL 33625 SUITE 507

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

15100 HUTCHISON ROAD 2002 N. LOIS AVE TAMPA, FL 33625 SUITE 507 TAMPA, FL 33607

FEI Number: 20-4398414 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:

COMMUNITY ASSOCIATION MANAGEMENT SERVICES, 2002 N. LOIS AVENUE

SUITE 507 TAMPA, FL 33607 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: BRIAN K. LAMB 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: TP/S (X**) Change (**X) Addition

Name: MACKEY, KIMBERLEY Name: BERNING, J.BREMP

Address: 3550 BUSCHWOOD DRIVE, SUITE 180 Address: #450@E02EINHI.EXPERIOMET.ESUMTE 108

City-St-Zip: TAMPA, FL 33618 City-St-Zip: DELMAPRBEACH;39163483

Title: STD () Delete Title: VP (X) Change () Addition

Name: MURPHY, MICHAELANN Name: SCHAPIRO, J. M

Address: 3550 BUSCHWOOD PARK DRIVE, SUITE 180 Address: 1427 CLARKVIEW ROAD, SUITE 500

City-St-Zip: TAMPA, FL 33618 City-St-Zip: BALTIMORE, MD 21209

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: BRIAN K. LAMB CEO 04/21/2009