2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000009298

FILED Jul 01, 2011 Secretary of State

Entity Name: COPPER COVE PRESERVE COMMUNITY ASSOCIATION, INC.

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

1833 HENDRY ST 10481 BEN C. PRATT/SIX MILE CYPRESS PKWY FORT MYERS, FL 33901

FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

5251 HAMPSTEAD HIGH ST, UNIT 203 10481 BEN C. PRATT/SIX MILE CYPRESS PKWY

MONTGOMERY, AL 36116 FORT MYERS, FL 33966

FEI Number: 20-5689021 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:

SHIELDS, CHRISTOPHER J 1833 HENDRY STREET FT MYERS, FL 33901

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:

FARRIOR, ALAN S Name:

Address: 5272 HAMPSTEAD HIGH STREET City-St-Zip: MONTGOMERY, AL 36116

Title: STD

Name: HURST, BRYAN

Address: 10481 BEN C. PRATT/SIX MILE CYPRESS PKWAY

City-St-Zip: FORT MYERS, FL 33966

Title: P/D

BURDETT, TONY Name:

10481 BEN C. PRATT/SIX MILE CYPRESS PKWAY Address:

City-St-Zip: FORT MYERS, FL 33966

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: ALAN S. FARRIOR D 07/01/2011