

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010242

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE PRESERVE AT BAY HILL ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1013 N. STATE RD. 7
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

730 NW 107TH AVENUE
4TH FLOOR
MIAMI, FL 33172

Current Mailing Address:

1013 N. STATE RD. 7
ROYAL PALM BEACH, FL 33411

New Mailing Address:

730 NW 107TH AVENUE
4TH FLOOR
MIAMI, FL 33172

FEI Number: 20-3729554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY R. MARGOLIS, P.A.
C/O DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ASSOCIATION LAW GROUP, P.L.
16666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 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: BRIDGETTE E. BONET

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPUTO, SHARON
Address: 1013 N. STATE RD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD () Delete
Name: KIEM, OMAR
Address: 1013 N. STATE RD. 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD () Delete
Name: CIERPIK, JILL
Address: 1013 N. STATE RD. 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, CAROLINA
Address: 730 NW 107TH AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Change () Addition
Name: BALUJA, TERESA
Address: 730 NW 107TH AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: AVILA, MIGUEL
Address: 730 NW 107TH AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

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: CAROLINA HERRERA

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date