

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 12, 2009**  
**Secretary of State**

DOCUMENT# N05000010242

**Entity Name:** THE PRESERVE AT BAY HILL ESTATES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**730 NW 107TH AVENUE  
4TH FLOOR  
MIAMI, FL 33172**New Principal Place of Business:**1200 UNIVERSITY BOULEVARD  
STE. 210  
JUPITER, FL 33458**Current Mailing Address:**730 NW 107TH AVENUE  
4TH FLOOR  
MIAMI, FL 33172**New Mailing Address:**1200 UNIVERSITY BOULEVARD  
STE. 210  
JUPITER, FL 33458**FEI Number:** 20-3729554**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ASSOCIATION LAW GROUP, P.L.  
16666 KENNEDY CAUSEWAY  
SUITE 305  
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**PERRY & TAYLOR, P.A.  
2401 PGA BOULEVARD  
STE. 110  
PALM BEACH GARDENS, FL 33410 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: MARTY PERRY

05/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SALOUR, NADER  
Address: 1200 UNIVERSITY BOULEVARD, STE. 210  
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change ( ) Addition  
Name: CESARO, DONNA  
Address: 1200 UNIVERSITY BOULEVARD, STE. 210  
City-St-Zip: JUPITER, FL 333458

Title: D (X) Change ( ) Addition  
Name: MORGAN, KELLISIE  
Address: 1200 UNIVERSITY BOULEVARD, STE. 210  
City-St-Zip: JUPITER, FL 33458

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: NADER SALOUR

VP

05/12/2009

Electronic Signature of Signing Officer or Director

Date