2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010242

FILED Apr 14, 2010 Secretary of State

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

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

1200 UNIVERSITY BOULEVARD STE. 210 JUPITER, FL 33458

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SALOUR, NADER

Address: 1200 UNIVERSITY BOULEVARD, STE. 210

City-St-Zip: JUPITER, FL 33458

Title: D

Name: CESARO, DONNA

Address: 1200 UNIVERSITY BOULEVARD, STE. 210

City-St-Zip: JUPITER, FL 333458

Title:

Name: MORGAN, KELLSIE

Address: 1200 UNIVERSITY BOULEVARD, STE. 210

City-St-Zip: JUPITER, FL 33458

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: NADER SALOUR PD 04/14/2010