2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011855

FILED Mar 23, 2011 Secretary of State

Entity Name: MORGAN CREEK PRESERVE RESIDENTS' ASSOCIATION, INC.

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

5121 SOUTH LAKELAND DRIVE 5620 HWY 98 NORTH

#4 #4

LAKELAND, FL 33813H3 CA LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

2870 SCHERER DRIVE NORTH 5620 HWY 98 NORTH

SUITE 100 # 100

ST. PETERSBURG, FL 33716 LAKELAND, FL 33809 US

FEI Number: 20-3906210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANZ, ROBERT J PA
5121 SOUTH LAKELAND DRIVE #4
LAKELAND, FL 33813 US

JOHN, HAFER R
5620 HWY 98 NORTH
100

LAKELAND, FL 33809 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: JOHN R. HAFER 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 FRASER, BRIAN

 Address:
 5620 HWY 98 NORTH

 City-St-Zip:
 LAKELAND, FL 33809 US

Title: D

 Name:
 HAM, JOSEPH M

 Address:
 5620 HWY 98 NORTH

 City-St-Zip:
 LAKELAND, FL 33809 US

Title: DVST

 Name:
 LEWIS, PETER

 Address:
 5620 HWY 98 NORTH

 City-St-Zip:
 LAKELAND, FL 33809 US

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: BRIAN FRASER DP 03/23/2011