

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 22, 2011
Secretary of State**

DOCUMENT# N05000011855

Entity Name: MORGAN CREEK PRESERVE RESIDENTS' ASSOCIATION, INC.**Current Principal Place of Business:**5620 HWY 98 NORTH
100
LAKELAND, FL 33809 US**New Principal Place of Business:**4225 MORGAN CREEK PARKWAY
LAKELAND, FL 33811 US**Current Mailing Address:**5620 HWY 98 NORTH
100
LAKELAND, FL 33809 US**New Mailing Address:**4225 MORGAN CREEK PARKWAY
LAKELAND, FL 33811 US**FEI Number:** 20-3906210**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHN, HAFER R
5620 HWY 98 NORTH
100
LAKELAND, FL 33809 US**Name and Address of New Registered Agent:**JOSEPH, HAM
4491 MICANOPE CRESCENT DRIVE
LAKELAND, FL 33811 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: JOSEPH HAM

07/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FRASER, BRIAN
Address: 4225 MORGAN CREEK PARKWAY
City-St-Zip: LAKELAND, FL 33811 US

Title: D
Name: HAM, JOSEPH M
Address: 4225 MORGAN CREEK PARKWAY
City-St-Zip: LAKELAND, FL 33811 US

Title: DVST
Name: LEWIS, PETER
Address: 4225 MORGAN CREEK PARKWAY
City-St-Zip: LAKELAND, FL 33811 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: JOSEPH HAM

D

07/22/2011

Electronic Signature of Signing Officer or Director

Date