2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012276

FILED Apr 28, 2008 Secretary of State

Entity Name: THE PRESERVE AT EAGLE LAKE HOMEOWNERS ASSOCIATION, INC.

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

8009 S. ORANGE AVENUE 5955 T.G. LEE BLVD

ORLANDO, FL 32809 SUITE 300

ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

8009 S. ORANGE AVENUE 5955 T.G. LEE BLVD ORLANDO, FL 32809

SUITE 300

ORLANDO, FL 32822 US

FEI Number: 20-4959937 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:

LELAND MANAGEMENT LELAND MANAGEMENT 8009 S. ORANGE AVENUE 5955 T.G. LEE BLVD ORLANDO, FL 32809 SUITE 300

ORLANDO, FL 32822 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: 04/28/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CAMP, JEREMY CAMP, JEREMY Name: Name:

9102 S PARK CENTER LOOP SUITE 200 Address: 9102 S PARK CENTER LOOP SUITE 200 Address:

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

Title: () Delete Title: (X) Change () Addition

COWHERD, BRAD Name: DOMBROWSKI, MIKE Name:

Address: 9102 S PARK CENTER LOOP SUITE 200 Address: 9102 S PARK CENTER LOOP SUITE 200

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

() Delete Title: STD Title: (X) Change () Addition

INGLE, JIM Name: SPECTOR, SHARLENE Name:

9102 S PARK CENTER LOOP SUITE 200 9102 S PARK CENTER LOOP SUITE 200 Address: Address:

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

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: JEREMY CAMP Ρ 04/28/2008