

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 07, 2007
Secretary of State

DOCUMENT# N06000005324

Entity Name: AUBURN PRESERVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**200 S. ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801**New Principal Place of Business:**1802 N. ALAFAYA TRAIL
ORLANDO, FL 32826**Current Mailing Address:**200 S. ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801**New Mailing Address:**P.O. BOX 781291
ORLANDO, FL 32878**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARDNER, ROBERT M
200 S. ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**COMMUNITY RESOURCE MANAGEMENT, INC
1802 N. ALAFAYA TRAIL
ORLANDO, FL 32826 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: FRANK SURFACE

05/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: GARDNER, ROBERT
Address: 200 S. ORANGE AVE., STE. 1900
City-St-Zip: ORLANDO, FL 32801Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: WILLIAMS, TRACY
Address: 1802 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826Title: VP () Change (X) Addition
Name: STAFFA, DAVE
Address: 1802 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826Title: TS () Change (X) Addition
Name: LUNKO, DON
Address: 1802 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

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: TRACY WILLIAMS

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date