2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005553

FILED Mar 05, 2009 Secretary of State

Entity Name: THE PRESERVE AT TEMPLE TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 300 WEST 41ST ST, SUITE 201A 7855 E. FLETCHER AVE. MIAMI BEACH, FL 33140 TEMPLE TERRACE, FL 33637 **Current Mailing Address: New Mailing Address:** 300 WEST 41ST ST, SUITE 201A 7855 E. FLETCHER AVE. MIAMI BEACH, FL 33140 TEMPLE TERRACE, FL 33637 FEI Number: 20-4889972 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: ATLANTIC & PACIFIC MANAGEMENT 800 PALM TRAIL SUITE 2 DELRAY BEACH, FL 33483 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BOAZIZ, MORDECHAI Name: Name: 503 NORTH ORLANDO AVENUE #203 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: Title: VΡ () Change (X) Addition () Delete Name: Name: BOAIZIZ, RAMI Address: Address: 7855 E. FLETCHER AVE. City-St-Zip: City-St-Zip: TEMPLE TERRACE, FL 33637 Title: () Delete Title: SEC () Change (X) Addition CALDWELL, SCOTT Name: Name: 7855 E. FLETCHER AVE. Address: Address: City-St-Zip: City-St-Zip: TEMPLE TERRACE, FL 33637

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: SANFORD FOX MGR 03/05/2009