2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005601

FILED Apr 28, 2011 Secretary of State

Entity Name: PRESERVE POINTE HOMEOWNERS ASSOCIATION, INC.

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

 1440 COX RD.
 645 CLASSIC CT

 SUITE 2
 STE 104

COCOA, FL 32926 MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

P.O.BOX 410798 645 CLASSIC CT

MELBOURNE, FL 32941 STE 104

MELBOURNE, FL 32940 US

FEI Number: 20-5704375 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:

BOUDREAUX, CHARLES 985 PALM BROOK DR.

MELBOURNE, FL 32940 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:

Title: P/T

 Name:
 BOUDREAUX, CHARLES

 Address:
 P.O. BOX 410798

 City-St-Zip:
 MELBOURNE, FL 32941 US

Title: V/S

Name: LONG, BILLY Address: P.O. BOX 000304

City-St-Zip: COCOA, FL 329230304 US

Title: DAL

Name: HENLEY, CHARLES Address: P.O. BOX 410798

City-St-Zip: MELBOURNE, FL 32941 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: CHARLES BOUDREAUX PRES 04/28/2011