2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000005601

Apr 19, 2012 Secretary of State

Entity Name: PRESERVE POINTE HOMEOWNERS ASSOCIATION, INC.

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

1445 COX ROAD COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

P. O. BOX 236276 645 CLASSIC CT COCOA, FL 32923 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:

TAYLOR, WILLIAM T 277 N. SYKES CREEK PARKWAY MERRITT ISLAND, FL 32953 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: TAYLOR, WILLIAM T

Address: 277 N. SYKES CREEK PARKWAY City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: SEC

Name: LONG, WILLIAM D Address: 1430 COX ROAD City-St-Zip: COCOA, FL 32926 US

Title: DAL

 Name:
 WATSON, RUBY

 Address:
 P. O. BOX 236276

 City-St-Zip:
 COCOA, FL 32923 US

Title: VP

Name: HAFIZI, HAMID

Address: 137 S COURTENAY PRKWY PMB#753 City-St-Zip: MERRITT ISLAND, FL 32952 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: WILLIAM T TAYLOR P/T 04/19/2012