2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009589

FILED Apr 27, 2007 Secretary of State

Entity Name: THE PRESERVE AT AVERY LAKES CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4094 N.W. 88TH AVENUE (NORTH PINE ISLAND ROAD) SUNRISE, FL 33325 **Current Mailing Address: New Mailing Address:** 4094 N.W. 88TH AVENUE (NORTH PINE ISLAND ROAD) SUNRISE, FL 33325 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FIELDSTONE, RONALD R C/O FIELDSTONE LESTER SJEAR & DENBERG, LLP 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 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 BREAKSTONE, NOAH Name: Name: Address: 3930 NE 2ND AVENUE, SUITE 200 Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: LEDERMAN, JAIME Name: Address: 3930 NE 2ND AVENUE, SUITE 200 Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: () Delete Title: () Change () Addition PEISACH, ALBERTO Name: Name: 3930 NE 2ND AVENUE, SUITE 200 Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip:

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: NOAH BREAKSTONE PD 04/27/2007