

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009589

FILED
May 01, 2008
Secretary of State

Entity Name: THE PRESERVE AT AVERY LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4094 N.W. 88TH AVENUE
(NORTH PINE ISLAND ROAD)
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

4094 N.W. 88TH AVENUE
(NORTH PINE ISLAND ROAD)
SUNRISE, FL 33325

New Mailing Address:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
C/O FIELDSTONE LESTER SJEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
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: OSCAR RIVERA

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BREAKSTONE, NOAH
Address: 3930 NE 2ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33137

Title: VSD () Delete
Name: LEDERMAN, JAIME
Address: 3930 NE 2ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: PEISACH, ALBERTO
Address: 3930 NE 2ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: KOPETMAN, ED
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD (X) Change () Addition
Name: LEDERMAN, JAIME
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD (X) Change () Addition
Name: PEISACH, ALBERTO
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: JAIME LEDERMAN

MRG

05/01/2008

Electronic Signature of Signing Officer or Director

Date