

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 06, 2010**  
**Secretary of State**

DOCUMENT# N07000002471

**Entity Name:** THE PRESERVE AT HEATH BROOK HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O FLAGLER MANAGEMENT, INC.  
16 GOLF VIEW DRIVE  
OCALA, FL 34472 US**New Principal Place of Business:**C/O FLAGLER MANAGEMENT, INC.  
2143 NE 2ND STREET  
OCALA, FL 34470 US**Current Mailing Address:**C/O FLAGLER MANAGEMENT, INC.  
PO BOX 830177  
OCALA, FL 34483 US**New Mailing Address:****FEI Number:** 20-8710893      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FLAGLER MANAGEMENT, INC.  
16 GOLF VIEW DRIVE  
OCALA, FL 34472 US**Name and Address of New Registered Agent:**FLAGLER MANAGEMENT, INC.  
2143 NE 2ND AVE.  
OCALA, FL 34470 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: LINDA WILSON

10/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P  
**Name:** SEARLES, JOE  
**Address:** 4843 SW 63RD STREET  
**City-St-Zip:** Ocala, FL 34474**Title:** VP  
**Name:** DEMARIS, TAI  
**Address:** 4481 SW 62ND LOOP  
**City-St-Zip:** Ocala, FL 34474**Title:** T  
**Name:** SWANSON, JOEL  
**Address:** 4813 SW 63RD STREET  
**City-St-Zip:** Ocala, FL 34474**Title:** S  
**Name:** CUMMINGS, CYNTHIA  
**Address:** 4844 SW 62ND STREET  
**City-St-Zip:** Ocala, FL 34474

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: JOE SEARLES

P

10/06/2010

Electronic Signature of Signing Officer or Director

Date