2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002471

FILED Jan 12, 2011 Secretary of State

Entity Name: THE PRESERVE AT HEATH BROOK HOMEOWNERS' ASSOCIATION, INC.

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

C/O FLAGLER MANAGEMENT, INC. 2143 NE 2ND STREET OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

C/O FLAGLER MANAGEMENT, INC. PO BOX 830177 OCALA, FL 34483 US

FEI Number: 20-8710893 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ROBERTS, KELLY
Address: 4490 SW 62ND LOOP
City-St-Zip: OCALA, FL 34474

Title: F

 Name:
 DEMARIS, TAI

 Address:
 4481 SW 62ND LOOP

 City-St-Zip:
 OCALA, FL 34474

Title: ST

 Name:
 SWANSON, JOEL

 Address:
 4813 SW 63RD 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: LINDA M. WILSON RA 01/12/2011