

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 24, 2011
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.
2143 NE 2ND STREET
OCALA, FL 34470 US**New Principal Place of Business:****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.
2143 NE 2ND AVE.
OCALA, FL 34470 US**Name and Address of New Registered Agent:**

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: SEARLES, JOE
Address: 4843 SW 63RD STREET
City-St-Zip: Ocala, FL 34474**Title:** P
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 WILSON

RA

02/24/2011

Electronic Signature of Signing Officer or Director

Date