2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005762

FILED Apr 29, 2008 Secretary of State

Entity Name: MARTIN PRESERVE COMMUNITY ASSOCIATION, INC.

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

8430 ENTERPRISE CIRCLE SUITE 100 BRADENTON, FL 342024108

Current Mailing Address: New Mailing Address:

8430 ENTERPRISE CIRCLE SUITE 100 BRADENTON, FL 342024108

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:

S. TODD MERRILL

877 EXECUTIVE CENTER DRIVE W

SUITE 205

SUITE 4

SUITE 205 SUITE 4 ST. PETERSBURG, FL 337022472 US WESTON, FL 33331 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: EDDY SALDANA 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition Name: MOSER, MICHAEL J Name: MICKLE, JEFFERY A

 Address:
 8430 ENTERPRISE CIRCLE #100
 Address:
 8430 ENTERPRISE CIRCLE #100

 City-St-Zip:
 BRADENTON, FL 342024108
 City-St-Zip:
 BRADENTON, FL 342024108

Title: D () Delete Title: AS (X) Change () Addition

 Name:
 MICKLE, JEFFREY A
 Name:
 MERRILL, S. TODD

 Address:
 8430 ENTERPRISE CIRCLE #100
 Address:
 8430 ENTERPRISE CIRCLE #100

 City-St-Zip:
 BRADENTON, FL 342024108
 City-St-Zip:
 BRADENTON, FL 342024108

Title: D () Delete Title: D (X) Change () Addition Name: ESTEVEZ, PAUL Name: STOREY, MICHAEL A

Address: 8430 ENTERPRISE CIRCLE #100 Address: 8430 ENTERPRISE CIRCLE #100
City-St-Zip: BRADENTON, FL 342024108 City-St-Zip: BRADENTON, FL 342024108

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 ROSS, DEBORAH C

 Address:
 Address:
 8430 ENTERPRISE CIRCLE #100

 City-St-Zip:
 BRADENTON, FL 342024108

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: S. TODD MERRILL AS 04/29/2008