

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2012
Secretary of State

DOCUMENT# N07000011320

Entity Name: ESTERO PRESERVE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**501 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US**New Principal Place of Business:**1600 W COLONIAL DR
ORLANDO, FL 32804 US**Current Mailing Address:**501 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US**New Mailing Address:**1600 W COLONIAL DR
ORLANDO, FL 32804 US**FEI Number:** 26-3676474**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**MELROSE MANAGEMENT PARTNERSHIP, LLC
1600 W COLONIAL DR
ORLANDO, FL 320804 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: JACK HANSON

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAUTTEN, DENNIS
Address: 1600 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32804 US

Title: S
Name: FUHRMAN, JANET C III
Address: 1600 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32804 US

Title: T
Name: DORROUGH, CAROL
Address: 1600 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32804 US

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: JACK HANSON

CAM

09/14/2012

Electronic Signature of Signing Officer or Director

Date