2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005003

FILED Jan 05, 2012 Secretary of State

Entity Name: THE PRESERVE AT ALAFIA MASTER ASSOCIATION, INC.

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

8620 S TAMIAMI TRAIL SUITE N-P SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

8620 S TAMIAMI TRAIL SUITE N-P SARASOTA, FL 34238

FEI Number: 26-2765974 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:

GIANNINI, ALESSANDRO A GIANNINI, ALESSANDRO A DDS 8620 S TAMIAMI TRAIL SUITE N-P SARASOTA, FL 34238 US SARASOTA, FL 34238 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: ALESSANDRO A. GIANNINI, DDS 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: GIANNINI, ALESSANDRO A DDS Address: 8620 S TAMIAMI TRAIL SUITE N-P

City-St-Zip: SARASOTA, FL 34238

Title: DS

Name: ORTEGA, REY

Address: 8620 S TAMIAMI TRAIL SUITE N-P

City-St-Zip: SARASOTA, FL 34238

Title: DT

Name: YANEZ, ARMANDO

Address: 8620 S TAMIAMI TRAIL SUITE N-P

City-St-Zip: SARASOTA, FL 34238

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: ALESSANDRO A. GIANNINI, DDS DP 01/05/2012