2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006025

FILED Apr 05, 2009 Secretary of State

Entity Name: THE PRESERVE ESTATES CONDO ASSOCIATION, INC.

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

3084 NE 101ST TERRACE SILVER SPRINGS, FL 34488

Current Mailing Address: New Mailing Address:

3084 NE 101ST TERRACE SILVER SPRINGS, FL 34488

FEI Number: 26-3042201 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:

DAYE, CHRISTOPEHR 2771 NE 102ND AVE ROAD SILVER SPRINGS, FL 34488 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:

Flacture Complete of Davidson I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DAYE, CHRISTOPER
 Name:
 SMITH, STEWART G

 Address:
 5032 TAMPA WEST BLVD
 Address:
 4102 CAUSEWAY BLVD

Address: 5032 TAMPA WEST BLVD Address: 4102 CAUSEWAY BL
City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33619

Title: DS () Delete Title: DS (X) Change () Addition Name: SANGO, JEFFREY Name: DAYE, CHRISTOPHER Address: 2771 NE 102ND AVE ROAD Address: 2771 NE 102ND AVE ROAD City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip: SILVER SPRINGS, FL 34488

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

 Name:
 SMITH, STEWART G
 Name:
 HAYES, MICHAEL

 Address:
 4102 CAUSEWAY BLVD
 Address:
 3112 101ST TERRACE

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 SILVER SPRINGS, FL 34488

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: STEWART G SMITH PRES 04/05/2009