2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14148

Apr 29, 2007 Secretary of State

Entity Name: THE PRESERVE AT MISTY CREEK HOMEOWNERS ASSOCIATION, INC.

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

8789 MISTY CREEK BLVD SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

8789 MISTY CREEK BLVD SARASOTA, FL 34241 US

FEI Number: 59-2782042 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:

THOMPSON, STEPHEN PORGES, HAMLIN, KNOWLES, PROUTY, PA 1205 MANATEE AVE WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HICKS, CHUCK DRECHSLER, CHERYL Name: Name: 8776 WILD DUNES DR Address: 8716 MISTY CREEK DRIVE Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

Title: () Delete Title: (X) Change () Addition ALTER, BEVERLY Name: ALTER, BEVERLY Name:

Address: 8429 LONE EAGLE WAY Address: 5381 PEPPERMILL CT City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

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

GEROW, LEONARD MITCHELL, JAMES Name: Name: 8513 EAGLE PRESERVE WAY 8497 EAGLE PRESERVE WAY Address: Address:

City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

() Delete Title: Title: (X) Change () Addition Name: BAUGHMAN, TOM Name: MULVIHILL, THOMAS

8312 MISTY WOOD COURT Address: Address: 8821 MISTY CREEK DRIVE City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

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

HOLDEN, BILL PATTON, JUDITH Name: Name: 8834 MISTY CREEK DR 8303 MAREVA LANE Address: Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

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

DAMAIA, FERNANDO Name: Name: Address: Address: 8311 EAGLE CROSSING SARASOTA, FL 34241 City-St-Zip: City-St-Zip:

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: CHERYL E DRECHSLER Т 04/29/2007