2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 07, 2012 DOCUMENT# N30653 Secretary of State

Entity Name: THE PRESERVE OF HOBE SOUND HOMEOWNERS ASSOCIATION, INC.

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

5035 PRESERVE TRACE HOBE SOUND, FL 33475 US

Current Mailing Address: New Mailing Address:

5035 PRESERVE TRACE HOBE SOUND, FL 33475 US

FEI Number: 65-0134472 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:

HRT REALTY SERVICES LLC 1200 CLINT MOORE ROAD BOCA RATON, FL 33487 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PENACHIO, JACK Name: Address: 5045 INKWOOD WAY City-St-Zip: HOBE SOUND, FL 33455

Title: PD

Name: O'ROURKE, JOHN Address: 5021 SE INKWOOD WAY City-St-Zip: HOBE SOUND, FL 33455

Title: VΡ

DODGE, CHARLES Name: Address: 7661 SE BAY CEDAR City-St-Zip: HOBE SOUND, FL 33455

Title: S/D

Name: FRANK, DANIEL

7589 SE BAY CEDAR CIRCLE Address: City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: MEYER, DIERK

7339 SE FIDDLEWOOD LANE Address: City-St-Zip: HOBE SOUND, FL 33455

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: JOHN OROURKE Ρ 03/07/2012