2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45724

FILED Mar 18, 2009 Secretary of State

Entity Name: THE PRESERVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13911 N DALE MABRY HWY SUITE 201A TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 13911 N DALE MABRY HWY SUITE 201A TAMPA, FL 33618 FEI Number: 59-3124222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DLG ASSOCIATION SERVICES DLG MANAGEMENT SERVICES 13911 N DALE MABRY HWY 13911 N DALE MABRY HWY 201A 201A TAMPA, FL 33618 US TAMPA, FL 33618 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: DLG MANAGEMENT SERVICES 03/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition ENGSTROM, PHIL Name: Name: 2103 PRESERVATION DR Address: Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: Title: DST () Delete Title: () Change () Addition BETHEA, CAROLYN Name: Name: Address: 1903 PRESERVATION RD Address: City-St-Zip: PLANT CITY, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition STRAND, RICHARD Name: STRAND, RICHARD Name: PRESERVATION DRIVE Address: PRESERVATION DRIVE Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33566 Title: () Delete Title: () Change () Addition Name: ROBERTS, ROGER Name: PRESERVATION DRIVE Address: Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: Title: Title: () Delete () Change () Addition COLEMAN, KENDALL Name: Name: 2011 ALESCIVATIM DR Address: Address: City-St-Zip: PLANT CITY, FL 33566 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: DIANE LEE MGR 03/18/2009