2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45724

FILED Mar 29, 2010 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 2103 PRESERVATION DRIVE

SUITE 201A PLANT CITY, FL 33567 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13911 N DALE MABRY HWY 611 WEST BAY STREET SUITE 201A SUITE A

TAMPA, FL 33618 TAMPA, FL 33606

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 MANAGEMENT SERVICES
13911 N DALE MABRY HWY
201A

DLG MANAGEMENT SERVICES
611 WEST BAY STREET
A

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

TAMPA, FL 33606 US

in the State of Florida.

SIGNATURE: DIANE G. LEE 03/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TAMPA, FL 33618 US

Title: DP

Name: ENGSTROM, PHIL
Address: 2103 PRESERVATION DR
City-St-Zip: PLANT CITY, FL 33566

Title: DST

Name: BETHEA, CAROLYN
Address: 1903 PRESERVATION RD

City-St-Zip: PLANT CITY, FL

Title: VP

Name: STRAND, RICHARD
Address: PRESERVATION DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title:

Name: ROBERTS, ROGER
Address: PRESERVATION DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title:

Name: COLEMAN, KENDALL
Address: 2011 ALESCIVATIM DR
City-St-Zip: PLANT CITY, FL 33566

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: PHIL ENGSTROM PRES 03/29/2010