2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45724

FILED Feb 19, 2011 Secretary of State

Entity Name: THE PRESERVE CONDOMINIUM ASSOCIATION, INC.

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

2103 PRESERVATION DRIVE PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

611 WEST BAY STREET SUITE A 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 611 WEST BAY STREET A TAMPA, FL 33606 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:

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:

Name: HOOVER, JAMES
Address: 813 SANDALWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33563

Title:

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

Title:

Name: COLEMAN, KENDALL
Address: 2011 PRESERVATION DRIVE
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 PD 02/19/2011