2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45724

FILED Feb 09, 2012 Secretary of State

Entity Name: THE PRESERVE CONDOMINIUM ASSOCIATION, INC.

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

2103 PRESERVATION DRIVE 307 S. WILLOW AVE PLANT CITY, FL 33567

SUITE 100

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

307 S WILLOW AVENUE 307 S. WILLOW AVENUE

SUITE 100 SUITE 100

TAMPA, FL 33606 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 DLG MANAGEMENT SERVICES 307 S WILLOW AVENUE 307 S. WILLOW AVENUE SUITE 100 SUITE 100

TAMPA, FL 33567 US 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: DIANE G. LEE 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: BETHEA, CAROLYN Address: 1801 PRESERVATION DR City-St-Zip: PLANT CITY, FL 33566

Title:

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

Title:

Name: ROBERTS, ROGER

2210 PRESERVATION DRIVE Address: City-St-Zip: PLANT CITY, FL 33566

Title:

COLEMAN, KEN Name:

2011 PRESERVATION DRIVE Address: PLANT CITY, FL 33566 City-St-Zip:

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: PHILIP ENGSTROM **PRES** 02/09/2012