2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002031

FILED Apr 15, 2009 Secretary of State

Entity Name: PRESERVATION POINTES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 610 W POINTE CT SW VERO BEACH, FL 32962 US **Current Mailing Address: New Mailing Address:** 610 W POINTE CT SW VERO BEACH, FL 32962 US FEI Number: 59-3183754 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: JOHNSON, CONSTANCE 610 W POINTE CT SW VERO BEACH, FL 32962 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: SD () Delete (X) Change () Addition BUSH, JAN BUSH, JAN Name: Name: 560 EAST POINTE CT SW Address: 1934 6TH AVE SE Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962 Title: Title: () Delete () Change () Addition JOHNSON, THOMAS Name: Name: Address: 610 WEST POINTE CT SW Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition MADDALLA, TOM MADDALLA, TOM Name: Name: 560 EAST POINTE CT SW Address: Address: 1934 6TH AVE SE City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962 Title: PD () Delete Title: () Change () Addition Name: JOHNSON, CONSTANCE Name: 610 WEST POINTE CT SW Address: Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: MEDLIN, MARY 720 TIMBER RIDGE TRAIL SW Address: Address: City-St-Zip: City-St-Zip: VERO BEACH, FL 32962 Title: () Delete Title: () Change (X) Addition GRABHER, WALTER Name: Name: Address: Address: 595 EAST POINTE CT SW VERO BEACH, FL 32962 City-St-Zip: City-St-Zip: I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119,

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: THOMAS JOHNSON TD 04/15/2009

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

Electronic Signature of Signing Officer or Director

Date