2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000002697

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Entity Name: THE PRESERVE IMPROVEMENT ASSOCIATION, INC.

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

2605 THOMAS DRIVE 150C

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

PO BOX 27315

PANAMA CITY BEACH, FL 32411

FEI Number: 59-3191789 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:

YOUNG, PETE R 3109 PRESERVE ROOKERY BLVD. PANAMA CITY BEACH, FL 32408 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:

Title:VP() DeleteTitle:P(X) Change () AdditionName:EDWARDS, GEORGE MName:READING, ANTHONY JAddress:3111 DELWOOD BCH RD.Address:3202 MAGNOLIA ISLAND BLVDCity-St-Zip:PANAMA CITY BEACH, FL 32408City-St-Zip:PANAMA CITY BEACH, FL 32408

(X) Change () Addition Title: () Delete Title: GRINDELAND, ERIC R Name: SOLLENBARGER, DEE A Name: Address: 4611 DELWOOD PARK BLVD Address: 3732 PRESERVE BAY BLVD City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TR () Delete Title: VP (X) Change () Addition Name: YOUNG, PETE R Name: GRINDELAND, ERIC R

Name: YOUNG, PETER Name: GRINDELAND, ERIC R
Address: 3109 PRESERVE ROOKERY BLVD. Address: 4611 DELWOOD PARK BLVD..
City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete Title: TR (X) Change () Addition Name: SOLLENBARGER, DEE A Name: YOUNG, PETE R

Address: 3732 PERSERVE BAY BLVD Address: 3109 PRESERVE ROOKERY BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: P () Delete Title: D (X) Change () Addition

Name:READING, ANTHONY JName:DEMARTINO, DAVIDAddress:3202 MAGNOLIA ISLAND BLVDAddress:3635 PRESERVE BLVD.City-St-Zip:PANAMA CITY BEACH, FL 32408City-St-Zip:PANAMA CITY BEACH, FL 32408

Title: D () Delete Title: D (X) Change () Addition Name: DEMARTINO, DAVID Name: EDWARDS, GEORGE M

Address: 3635 PERSERVE BLVD Address: 3111 DELWOOD BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER YOUNG TR 04/04/2006