

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 24, 2007
Secretary of State

DOCUMENT# N93000002697

Entity Name: THE PRESERVE IMPROVEMENT ASSOCIATION, INC.**Current Principal Place of Business:**2827 JOAN AVE
SUITE B
PANAMA CITY BEACH, FL 32408**New Principal Place of Business:****Current Mailing Address:**PO BOX 27315
PANAMA CITY BEACH, FL 32411**New Mailing Address:****FEI Number:** 59-3191789**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YOUNG, PETE R
3109 PRESERVE ROOKERY BLVD.
PANAMA CITY BEACH, FL 32408 US**Name and Address of New Registered Agent:**APPLEMAN-MONIZ, CARLOTTA
HARRISON, SALE, MCCLOY, THOMPSON, ETAL
304 MAGNOLIA AVE
PANAMA CITY, FL 32401 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: CARLOTTA APPLEMAN-MONIZ

05/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: READING, ANTHONY J
Address: 3202 MAGNOLIA ISLAND BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VPD () Delete
Name: SOLLENBARGER, DEE A
Address: 3732 PRESERVE BAY BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VPD () Delete
Name: GRINDELAND, ERIC R
Address: 4611 DELWOOD PARK BLVD..
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TD () Delete
Name: YOUNG, PETE R
Address: 3109 PRESERVE ROOKERY BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: DEMARTINO, DAVID
Address: 3635 PRESERVE BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: EDWARDS, GEORGE M
Address: 3111 DELWOOD BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: TODD, LISA
Address: 3608 PRESERVE BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEROME W. BURG

MGR

05/24/2007

Electronic Signature of Signing Officer or Director

Date