2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003734

FILED Mar 17, 2009 Secretary of State

Entity Name: THE PRESERVE AT LAKE THOMAS HOMEOWNERS' ASSOCIATION, INC.

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

POB 273708 5815 LAND O'LAKES BLVD. TAMPA, FL 33688 LAND O'LAKES, FL 34638

Current Mailing Address: New Mailing Address:

POB 273708 PO BOX 273708 TAMPA, FL 33688 TAMPA, FL 33688

FEI Number: 59-3367606 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:

THE TROWBRIDGE COMPANY, INC. 3421 VALLEY RANCH DR LUTZ, FL 33548 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: PD () Delete Title: PD (X) Change () Addition Name: FELDMAN, ANDRE Name: ROQUE, E. ROCK Address: 21216 PRESERVATION DR Address: 21245 PRESERVATION DR

Address: 21216 PRESERVATION DR Address: 21245 PRESERVATION DR City-St-Zip: LAND O'LAKES, FL 34638 City-St-Zip: LAND O'LAKES, FL 34638

Title: 1VPD () Delete Title: 1VP (X) Change () Addition Name: TANGUAY, BERNARD Name: TANGUAY, BERNARD

Address: 21203 MARSIL HAWK DR Address: 21203 MARSH HAWK DR
City-St-Zip: LAND O'LAKES, FL 34638 City-St-Zip: LAND O'LAKES, FL 34638

Title: TD () Delete Title: () Change () Addition

 Name:
 MENDEZ, MANNY
 Name:

 Address:
 5717 WHITE IBIS LANE
 Address:

 City-St-Zip:
 LAND O'LAKES, FL 34638
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: AVBOURG, DICKENS Name: BARNEKOV, KIEL

 Address:
 21351 MARSH HAWKS DR
 Address:
 21203 PRESERVATION DRIVE

 City-St-Zip:
 LAND O'LAKES, FL 34638
 City-St-Zip:
 LAND O'LAKES, FL 34638

Title: 1VP () Delete Title: 2VP (X) Change () Addition

Name: HOOVER, WILLIAM IV Name: WHITT, SHEILA

Address: 21146 PRESERVATION DR. Address: 21304 PRESERVATION DR. City-St-Zip: LAND O" LAKES, FL 34638 City-St-Zip: LAND O" LAKES, FL 34638

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: E. ROCK ROQUE PD 03/17/2009