2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000006183

TI FILED
Oct 18, 2010
Secretary of State

Entity Name: THE PRESERVE AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC.

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

2009 CROWN POINTE BLVD. PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

PO BOX 12507 908 GARDENGATE CIRCLE PENSACOLA, FL 32591 PENSACOLA, FL 32504

FEI Number: 59-3428351 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:

MOODY, SUSAN L
33 SOUTH 9TH AVE
PENSACOLA, FL 32502 US

ETHERIDGE, RAY O
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 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: RAY O. ETHERIDGE 10/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREZ, PETE
Address: 33 SOUTH 9TH AVE
City-St-Zip: PENSACOLA, FL 32502

Title: VPD

Name: ROBINSON, DONNA Address: 33 SOUTH 9TH AVE City-St-Zip: PENSACOLA, FL 32502

Title: SD

 Name:
 GIL, BUTLER

 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 PENSACOLA, FL 32502

Title: TD

 Name:
 RINGELE, LEE

 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 PENSACOLA, FL 32502

Title: D

 Name:
 KELLY, CAROLINE

 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 PENSACOLA, FL 32502

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: RAY O. ETHERIDGE RA 10/18/2010