

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# N97000006744

Entity Name: THE PRESERVE OF LITTLE GASPARILLA PHASE II PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6138 WATERS WAY
SPRING HILL, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

6138 WATERS WAY
SPRING HILL, FL 34607 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, DENNIS J
229 PENSACOLA
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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:

Title: DV () Delete
Name: FLATAU III, ART M.D.
Address: 6138 WATERS WAY
City-St-Zip: SPRING HILL, FL 34607

Title: D () Delete
Name: TRACY, DENNIS J
Address: 229 PENSACOLA ROAD
City-St-Zip: VENICE, FL 34285

Title: DV () Delete
Name: FLATAU III, ART
Address: 6138 WATERS WAY
City-St-Zip: SPRING HILL, FL 34607

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:

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: ART FLATAU III M.D.

DV

04/30/2008

Electronic Signature of Signing Officer or Director

Date